# EIGHTY-THIRD GENERAL ASSEMBLY 2010 REGULAR SESSION DAILY

# HOUSE CLIP SHEET

MARCH 29, 2010

# HOUSE FILE 2528

H-8641

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Amend House File 2528 as follows:
      1. Page 1, by striking lines 1 through 14.
           Page 2, by striking lines 4 through 7 and
 4 inserting <forwarding to the federal bureau of
 5 investigation information that a person has been
 6 disqualified from possessing, shipping, transporting,
 7 or receiving a firearm pursuant to section 724.31.>
      3. Page 2, after line 7 by inserting:
      <Sec. . Section 602.8102, Code 2009, is amended
10 by adding the following new subsection:
      NEW SUBSECTION. 125A. Forward information that a
12 person has been disqualified from possessing, shipping,
13 transporting, or receiving a firearm pursuant to
14 section 724.31 to the department of public safety.>
      4. Page 2, by striking lines 10 through 30 and
16 inserting:
17
      <A permit issued under this chapter is invalid if
18 the person to whom the permit is issued is intoxicated
19 as provided in section 321J.2, subsection 1.>
      5. Page 3, line 8, after <permit.> by inserting
20
21 <Such permits shall not be issued for a particular
22 weapon and shall not contain information about a
23 particular weapon including the make, model, or serial
24 number of the weapon or any ammunition used in that
25 weapon.>
26
      6. Page 3, by striking lines 24 and 25 and
27 inserting:
28 <3. \frac{2}{2}. The person is not \underline{\text{Is}} addicted to the use of 29 alcohol \frac{2}{2} and \frac{2}{2} are \frac{2}{2}. Page 3, by striking line 26 and inserting:
      <4. 3. The person has no history of repeated
31
32 acts of violence. Probable cause exists to believe,
33 based upon documented specific actions of the person,
34 where at least one of the actions occurred within two
years immediately preceding the date of the permit application, that the person is likely to use a weapon
37 unlawfully or in such other manner as would endanger
38 the person's self or others.>>
      8. Page 3, line 29, by striking <2.> and inserting
40 4.>
      9. Page 3, line 30, by striking <3.> and inserting
41
42 5.>
      10. Page 3, line 33, after <708.7> by inserting
43
44 <not involving the use of a firearm or explosive>
      11. By striking page 3, line 34, through page 4,
46 line 31, and inserting:
      < 6. Is prohibited by federal law from shipping,
48 transporting, possessing, or receiving a firearm.>
49 12. Page 5, by striking lines 2 and 3 and
50 inserting:
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Page
      <a. Completion of any national rifle association
 2 handgun safety training course.>
      13. Page 5, by striking line 4 and inserting:
      b. Completion of any handgun safety training>
 5
           Page 5, line 8, by striking <school> and
 6 inserting <school, >
           Page 5, by striking lines 12 and 13 and
      15.
8 inserting:
           Completion of any handqun safety training
      <C.
10 course offered for security guards,>
      16. Page 5, line 15, after <agency> by inserting
11
12 <approved by the department of public safety>
13
      17. Page 5, by striking lines 16 and 17.
      18. Page 5, line 18, by striking <e.> and inserting
14
15 d.>
      19. Page 5, by striking lines 29 through 32.
16
17
      20. Page 5, line 33, by striking <g.> and inserting
18 e.>
19
      21. Page 6, by striking lines 12 and 13.
      22. Page 6, line 26, by striking <age> and
21 inserting <age date of birth>
22
      23. Page 7, by striking lines 11 through 15 and
23 inserting:
          A person who knowingly makes what the person
24
25 knows to be a false statement of material fact on
26 the an application submitted under this section or who
27 submits what the person knows to be any materially
28 falsified or forged documentation in connection with
29 such an application commits a class "D" felony.>
      24. Page 7, by striking line 21 and inserting
31 < Applications from for professional permits to carry
32 weapons for persons who are nonresidents of the state,>
      25. Page 7, by striking lines 27 through 29
34 and inserting <sections 724.6 to 724.10 have been
35 satisfied. However, for renewal of a permit the
36 training program requirements in section 724.9 may be
37 waived for renewal permits, subsection 1, shall apply
38 or the renewal applicant may choose to qualify on a
39 firing range under the supervision of an instructor
40 certified by the national rifle association or
41 the department of public safety or another state's
42 department of public safety, state police department,
43 or similar certifying body. Such training or
44 qualification must occur within the twelve-month period
45 prior to the expiration of the applicant's current
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26. Page 7, before line 30 by inserting: <1A. Neither the sheriff nor the commissioner shall

49 require an applicant for a permit to carry weapons to

50 provide information identifying a particular weapon in

47 48

46 permit.>

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Page 3
 1 the application including the make, model, or serial
 2 number of the weapon or any ammunition used in that
 3 particular weapon.>
      27. Page 7, line 30, by striking <ten> and
 5 inserting <ten fifty>
      28. Page 7, line 33, by striking <five> and
 7 inserting <five twenty-five>
      29. Page 8, by striking line 4 and inserting <equal
 9 to two ten dollars for each permit issued and one
10 dollar five dollars>
      30. Page 8, line 10, after <shall> by inserting
11
12 <not>
13
      31. Page 8, by striking lines 12 through 26 and
14 inserting:
      <3. The sheriff or commissioner of public safety
16 shall approve or deny an initial or renewal application
17 submitted under this section within thirty days of
18 receipt of the application. A person whose application
19 for a permit under this chapter is denied may seek
20 review of the denial under section 724.21A. The failure
21 to approve or deny an initial or renewal application
22 shall result in a decision of approval.>
      32. By striking page 8, line 27, through page 9,
23
24 line 5, and inserting:
      <Sec. . NEW SECTION. 724.11A Recognition.
25
26
     A valid permit or license issued by another state to
27 any nonresident of this state shall be considered to
28 be a valid permit or license to carry weapons issued
29 pursuant to this chapter, except that such permit or
30 license shall not be considered to be a substitute for
31 an annual permit to acquire pistols or revolvers issued
32 pursuant to section 724.15.>
33
      33. Page 9, line 8, after <weapons> by inserting <--
34 criminal history background check>
35
      34. Page 9, after line 31 by inserting:
36
      <The issuing officer may annually conduct a
37 background check concerning a person issued a permit by
38 obtaining criminal history data from the department of
39 public safety.>
40
      35.
          Page 10, by striking lines 8 and 9 and
41 inserting:
      <c. b. The person is not Is addicted to the use of
42
43 alcohol or a controlled substance.>
      36. Page 10, line 15, by striking <b.> and
45 inserting <c.>
      37. By striking page 10, line 16, through page 11,
47 line 13, and inserting:
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<d. Is prohibited by federal law from shipping,

49 transporting, possessing, or receiving a firearm.>

50 38. Page 12, by striking lines 4 through 7 and  $\frac{\text{H-8641}}{\text{-3-}}$ 

Page 4

- 1 inserting <revolvers during the period that the permit
- 2 remains valid. If the issuing officer determines
- 3 that the applicant has become disqualified under
- 4 the provisions of subsection 1, the issuing officer
- 5 may immediately invalidate revoke the permit and
- 6 shall provide a written statement of the reasons for
- 7 revocation, and the applicant shall have the right to
- 8 appeal the revocation as provided in section 724.21A.>
- 9 39. Page 12, line 21, by striking <commissioner> 10 and inserting <issuing officer>
- 11 40. Page 13, line 8, by striking <age> and 12 inserting <age date>
- 13 41. Page 13, by striking lines 21 through 25 and
- 14 inserting <- "D" felony. A person who makes what the
- 15 person knows to be a false statement of material fact
- 16 on an application submitted under this section or who
- 17 submits what the person knows to be any materially
- 18 falsified or forged documentation in connection with
- 19 such an application commits a class "D" felony.>
- 20 42. By striking page 13, line 26, through page 14, 21 line 22, and inserting:
- 22 <Sec. \_\_\_. NEW SECTION. 724.21A Denial,
- 23 suspension, or revocation of permit to carry weapons or
- 24 permit to acquire pistols or revolvers.
- 25 1. In any case where the sheriff or the
- 26 commissioner of public safety denies an application
- 27 for or suspends or revokes a permit to carry weapons
- 28 or an annual permit to acquire pistols or revolvers,
- 29 the sheriff or commissioner shall provide a written
- 30 statement of the reasons for the denial, suspension,
- 31 or revocation and the applicant or permit holder
- 32 shall have the right to appeal the denial, suspension,
- 33 or revocation to an administrative law judge in the
- 34 department of inspections and appeals within thirty
- 35 days of receiving written notice of the denial,
- 36 suspension, or revocation.
- 37 2. The applicant or permit holder may file an
- 38 appeal with an administrative law judge by filing a
- 39 copy of the denial, suspension, or revocation notice
- 40 with a written statement that clearly states the 41 applicant's reasons rebutting the denial, suspension
- 42 or revocation along with a fee of ten dollars.
- 43 Additional supporting information relevant to the
- 44 proceedings may also be included.
- 45 3. The administrative law judge shall, within
- 46 forty-five days of receipt of the request for an
- 47 appeal, set a hearing date. The hearing may be held
- 48 by telephone or video conference at the discretion
- 49 of the administrative law judge. The administrative
- 50 law judge shall receive witness testimony and other

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- 1 evidence relevant to the proceedings at the hearing.
  2 The hearing shall be conducted pursuant to chapter 17A.
- 3 4. Upon conclusion of the hearing, the
- 4 administrative law judge shall order that the denial,
- 5 suspension, or revocation of the permit be either
- 6 rescinded or sustained. An applicant, permit holder,
- 7 or issuing officer aggrieved by the final judgment of
- 8 the administrative law judge shall have the right to
- 9 judicial review in accordance with the terms of the
- 10 Iowa administrative procedure Act, chapter 17A.
- 11 5. The standard of review under this section shall
- 12 be clear and convincing evidence that the issuing
- 13 officer's written statement of the reasons for the
- 14 denial, suspension, or revocation constituted probable
- 15 cause to deny an application or to suspend or revoke
- 16 a permit.
- 17 6. The department of inspections and appeals shall 18 adopt rules pursuant to chapter 17A as necessary to
- 19 carry out the provisions of this section.
- 7. In any case where the issuing officer denies an application for, or suspends or revokes a permit to
- 22 carry weapons or an annual permit to acquire pistols or
- 23 revolvers solely because of an adverse determination
- 24 by the national instant criminal background check
- 25 system, the applicant or permit holder shall not seek
- 26 relief under this section but may pursue relief of
- 27 the national instant criminal background check system
- 28 determination pursuant to Pub. L. No. 103-159, sections
- 29 103(f) and (g) and 104 and 28 C.F.R. { 25.10, or other
- 30 applicable law. The outcome of such proceedings shall
- 31 be binding on the issuing officer.>
- 32 43. Page 14, by striking lines 23 through 34.
- 33 44. Page 15, lines 34 and 35, by striking <orders,
- 34 commitments, or findings -- disabilities> and inserting
- 35 orders or commitments -- firearms>
- 36 45. Page 16, by striking lines 1 through 19 and
- 37 inserting:
- 38 <1. A court order referred to in subsection 2 shall
- 39 include information informing the person who is the
- 40 subject of the order not to ship, possess, receive,
- 41 or transport or cause the transport of firearms or
- 42 ammunition. The clerk of the district court shall
- 43 forward only such information as is necessary to 44 identify a person subject to an order in subsection
- 45 2 to the department of public safety, which in turn
- 45 2 to the department of public safety, which in turn
- 46 shall forward the information to the federal bureau 47 of investigation or its successor agency for the sole
- 48 purpose of inclusion in the national instant criminal
- 49 background check system database.>
- 50 46. Page 16, line 22, by striking <or treatment> H-8641 -5-

H-8641 Page 47. Page 16, line 25, by striking <or treatment> 48. Page 16, by striking lines 27 through 31. Page 16, line 32, by striking <h.> and 3 4 inserting <d.> 50. By striking page 16, line 34, through page 17, 6 line 34, and inserting: A person who is the subject of a court <3. a. 8 order listed in subsection 2 and who has been released 9 from commitment may petition the court that issued 10 the order or the court in the county where the person 11 resides no earlier than two years from the date of the 12 issuance of the order for relief from the disabilities 13 imposed by 18 U.S.C. section 922(d)(4) and (q)(4). 14 A copy of the petition shall also be served on the 15 director of human services and the county attorney at 16 the county attorney's office of the county in which 17 the original order occurred, and the director or the 18 county attorney may appear, support, object to, and 19 present evidence relevant to the relief sought by the 20 petitioner. A court considering a petition under this 21 section shall receive evidence concerning all of the 22 following: 23 (1) The circumstances surrounding the original 24 issuance of the order in subsection 2. (2) The petitioner's mental health and criminal 26 history. (3) The petitioner's reputation and character. 27 (4) Any changes in the petitioner's condition 28 29 or circumstances since the issuance of the order in 30 subsection 2 that are relevant to the relief sought. 32 to paragraph "a" if the court finds by a preponderance 33 of the evidence that the petitioner will not be likely 34 to act in a manner dangerous to the public safety and 35 that the granting of the relief would not be contrary 36 to the public interest. The petitioner may appeal a

The court shall grant a petition filed pursuant 37 denial of the requested relief and the review shall be 38 de novo. A person may file a petition for relief under

39 this subsection not more than once every two years. 40 If a court issues an order granting a petition C. 41 for relief under paragraph "b", the clerk of the 42 district court shall immediately forward only such 43 information as is necessary to identify a person 44 granted relief to the department of public safety 45 which, upon receipt, shall immediately forward such 46 information as is necessary to the federal bureau of 47 investigation or its successor agency to update the 48 national instant criminal background check system 49 database with the relief from disabilities.> 51. Page 17, after line 34 by inserting: H-8641 -6-

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Page 7
     <Sec. . TRANSITION PROVISIONS. A permit issued
2 under chapter 724 prior to January 1, 2011, remains
 3 effective and continues in effect as issued for the
 4 twelve-month period following its issuance. This Act
 5 does not preclude the permit holder from seeking to
 6 renew the permit under this Act prior to the expiration
 7 of the twelve-month period.
     Sec. ___. EFFECTIVE DATE. This Act takes effect
9 January \overline{1}, 2011.>
      52. Title page, line 5, after <penalties> by
10
11 inserting <and an effective date>
12 53. By renumbering as necessary.
          COMMITTEE ON PUBLIC SAFETY
          LYKAM of Scott, Chairperson
H-8641 FILED MARCH 27, 2010
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# HOUSE FILE 2531

## H - 8640

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Amend House File 2531, as amended, passed, and
2 reprinted by the House, as follows:
      1. Page 4, line 6, by striking <and area education
4 agency>
      2. Page 4, by striking lines 8 through 13 and
6 inserting:
              . INSTRUCTIONAL SUPPORT STATE AID --
7
      <Sec.
8 APPROPRIATION. In lieu of the appropriation provided
9 in section 257.20, there is appropriated from the
10 school infrastructure fund created in section 12.82,
11 subsection 1, to the department of education for the
12 fiscal year beginning July 1, 2010, and ending June 30,
13 2011, the following amount, or so much thereof as is
14 necessary, to be used for the purposes designated:
     For paying instructional support state aid for
16 fiscal year 2010-2011:
17 ......$ 7,500,000
     Notwithstanding section 257.20, subsection 3, the
19 appropriation made in this lettered paragraph shall
20 be allocated in the same manner as the allocation of
21 the appropriation was made for the same purpose in the
22 previous fiscal year.>
     3. Page 6, after line 29 by inserting:
23
24
      <Sec. . Section 257.35, subsection 5, Code
25 Supplement 2009, is amended to read as follows:
      5. Notwithstanding subsection 1, and in addition to
27 the reduction applicable pursuant to subsection 2, the
28 state aid for area education agencies and the portion
29 of the combined district cost calculated for these
30 agencies for each fiscal year of the fiscal period
31 beginning July 1, 2008, and ending June 30, <del>2010</del> 2011,
32 shall be reduced by the department of management by two
33 million five hundred thousand dollars. The reduction
34 for each area education agency for each fiscal year of
35 the fiscal period beginning July 1, 2008, and ending
36 June 30, <del>2010</del> 2011, shall be prorated based on the
37 reduction that the agency received in the fiscal year
38 beginning July 1, 2003.>
        Page 10, line 20, by striking <may> and
40 inserting <shall not>
41
      5. Page 13, line 21, after <officer, > by inserting
42 <state debt coordinator,>
     6. Page 28, after line 7 by inserting:
43
      <Sec. . 2010 Iowa Acts, Senate File 2366,
45 section 1\overline{6}, if enacted, is amended to read as follows:
      SEC. 16. EFFECTIVE DATE -- APPLICABILITY.
46
47 section The sections of this division of this Act
48 providing for transfers involving the college student
49 aid commission and the department of inspections and
50 appeals are retroactively applicable to December 14,
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# H - 8640Page 2 1 2009, and apply in lieu of the transfers made for the 2 same purposes by the executive branch, as reported by 3 the department of management in the transfer notices 4 dated December 14, 2009.> 7. Page 29, after line 30 by inserting: < . The section of this division of this Act 7 amending 2010 Iowa Acts, Senate File 2366, section 16.> 8. Page 30, after line 8 by inserting: <Sec. . DEPARTMENT OF CULTURAL AFFAIRS --10 MERCHANT MARINE BONUS FUND. There is appropriated 11 from the merchant marine bonus fund of the state to 12 the department of cultural affairs for the fiscal year 13 beginning July 1, 2010, and ending June 30, 2011, any 14 moneys remaining in the fund after the appropriation 15 made pursuant to 2010 Iowa Acts, House File 2526, 16 to be used for any costs relating to a study of the 17 U.S.S. Iowa and for departmental salaries, support, 18 maintenance, and miscellaneous purposes. 19 Notwithstanding section 8.33, moneys appropriated in 20 this section that remain unencumbered or unobligated 21 at the close of the fiscal year shall not revert but 22 shall remain available for expenditure for the purposes 23 designated until the close of the succeeding fiscal 24 year.> 9. Page 30, after line 8 by inserting: 25 26 <Sec. . IOWA COMPREHENSIVE PETROLEUM UNDERGROUND 27 STORAGE TANK FUND -- APPROPRIATIONS. There is 28 appropriated from the Iowa comprehensive petroleum 29 underground storage tank fund created in section 455G.3 30 to the following departments and agencies for the 31 fiscal year beginning July 1, 2010, and ending June 32 30, 2011, the following amounts, or so much thereof as 33 is necessary, to be used for the purposes designated, 34 notwithstanding section 455G.3, subsection 1: 1. DEPARTMENT OF PUBLIC HEALTH -- BOARD OF PHARMACY 35 a. For support of the Iowa pharmacy recovery 36 37 network: 38 .....\$ 100,000 39 b. For continuation of the pharmaceutical 40 collection and disposal pilot program established 41 pursuant to 2009 Iowa Acts, chapter 175, section 9: 42 .....\$ 150,000 43 2. DEPARTMENT OF ADMINISTRATIVE SERVICES For costs associated with providing autism spectrum 45 disorders coverage pursuant to section 514C.26, as 46 enacted by this Act: 47 ...... \$ 140,000 48 3. STATE BOARD OF REGENTS a. For the state school for the deaf:

233,000

50 ..... \$ **H-8640** -2-

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Page 3
     b. For Iowa braille and sight saving school:
2 ..... $
                                                       137,000
     4. DEPARTMENT OF EDUCATION -- VOCATIONAL
4 REHABILITATION SERVICES DIVISION
5 For a program for farmers with disabilities:
6 ..... $
                                                       97,000
7 The funds appropriated in this subsection shall
8 be used for the public purpose of providing a grant
9 to a national nonprofit organization with over 80
10 years of experience in assisting children and adults
11 with disabilities and special needs. The funds shall
12 be used for a nationally recognized program that
13 began in 1986 and has been replicated in at least 30
14 other states, but which is not available through any
15 other entity in this state, that provides assistance
16 to farmers with disabilities in all 99 counties to
17 allow the farmers to remain in their own homes and
18 be gainfully engaged in farming through provision
19 of agricultural worksite and home modification
20 consultations, peer support services, services to
21 families, information and referral, and equipment
22 loan services. Notwithstanding section 8.33, moneys
23 appropriated in this section that remain unencumbered
24 or unobligated at the close of the fiscal year shall
25 not revert but shall remain available for expenditure
26 for the purposes designated until the close of the
27 succeeding fiscal year.>
     . DEPARTMENT OF HUMAN SERVICES
28
     For restoring for the fiscal year beginning July 1,
29
30 2010, a portion of the reimbursement rate reduction
31 that was applied in the previous fiscal year to
32 adoption, family foster care, group foster care, and
33 supervised apartment living services providers, to
34 implement appropriations reductions applied pursuant to
35 executive order number 19 issued October 8, 2010:
36 ........ $
37
     The department shall increase the reimbursement
38 rates otherwise specified in 2010 Iowa Acts, House File
39 2526, if enacted, for the designated services providers
40 by an equal percentage in order to fully utilize the
41 amount appropriated in this subsection.
     5. DEPARTMENT OF COMMERCE -- DIVISION OF INSURANCE
42
43
     For costs associated with establishing the Iowa
44 insurance information exchange pursuant to section
45 505.32, if enacted by 2010 Iowa Acts, Senate File 2356:
46 ...... $ 150,000
47
     10. Page 30, after line 8 by inserting:
     <Sec. . FISCAL YEAR 2009-2010 --
49 APPROPRIATIONS. There is appropriated from the
50 general fund of the state to the following departments
H-8640
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   Page 4
    1 and agencies for the fiscal year beginning July 1,
    2 2009, and ending June 30, 2010, the following amounts,
    3 or so much thereof as is necessary, to be used for the
    4 purposes designated:
         1. DEPARTMENT OF MANAGEMENT
         For salaries, support, maintenance, and
    7 miscellaneous purposes:
    8 .....$
                                                           200,000
        2. DEPARTMENT OF REVENUE
        For the duties of the office of the state debt
   10
   11 coordinator established in 2010 Iowa Acts, Senate
   12 File 2383, if enacted, including salaries, support,
   13 maintenance, services, advertising, miscellaneous
   14 purposes, and for not more than the following full-time
   15 equivalent positions:
   16 .....$
                                                           300,000
..... FTEs
   17 3.00
         For the period beginning on the effective date of
   18
   19 the section establishing the debt amnesty program in
   20 2010 Iowa Acts, Senate File 2383, through November 30,
   21 2010, or when the program is ended, whichever is later,
   22 an amount of the proceeds collected by the program
   23 equal to the administrative, advertising, and other
   24 costs of the program shall be considered repayment
   25 receipts, as defined in section 8.2, and shall be used
   26 by the office of the state debt coordinator for those
   27 costs.
         Notwithstanding section 8.33, moneys appropriated in
   28
   29 this section that remain unencumbered or unobligated
   30 at the close of the fiscal year shall not revert but
   31 shall remain available for expenditure for the purposes
   32 designated until the close of the succeeding fiscal
   33 year.>
         11. Page 30, after line 21 by inserting:
   34
         <Sec. . SCHOOL READY CHILDREN GRANT
   35
   36 REQUIREMENT. For the fiscal year beginning July 1,
   37 2010, and ending June 30, 2011, the early childhood
   38 Iowa state board may grant a school ready children
   39 grant waiver as to the required percentage of family
   40 support program to be committed to a home visitation
   41 component to an early childhood Iowa area that is
   42 funding the teaching interventions to empower and
   43 strengthen families program and is more than 10 percent
   44 away from meeting the required percentage.>
         12. Page 30, after line 21 by inserting:
         <Sec. ____. MEDICAID FRAUD ACCOUNT -- DEPARTMENT OF
   46
   47 INSPECTIONS AND APPEALS. There is appropriated from
   48 the Medicaid fraud account created in section 249A.7
   49 to the department of inspections and appeals for the
   50 fiscal year beginning July 1, 2010, and ending June 30,
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| Page   | 5 |

| Pag | ge 5   |          |
|-----|--|----------|
| 1   | 2011, the following amount or so much thereof as is                  |          |
| 2   | necessary, to be used for the purposes designated:                   |          |
| 3   | For salaries, support, maintenance, miscellaneous                    |          |
| 4   | purposes, administration, and other costs associated                 |          |
|     | with implementation of 2010 Iowa Acts, Senate File                   |          |
|     | 2333, if enacted:  |          |
|     | \$   | 250,000> |
|     | 13. Page 30, after line 21 by inserting:                             |          |
|     | <pre><sec iowa<="" office="" pre="" taiwan="" trade=""></sec></pre>  |          |
|     | COMPREHENSIVE PETROLEUM UNDERGROUND STORAGE                          |          |
|     | TANK FUND. There is appropriated from the Iowa                       |          |
|     | comprehensive petroleum underground storage tank fund                |          |
|     | to the department of economic development for the                    |          |
|     |  |          |
|     | fiscal year beginning July 1, 2010, and ending June 30,              |          |
|     | 2011, the following amount, or so much thereof as is                 |          |
|     | necessary, to be used for the purposes designated:                   |          |
| 17  | ,  |          |
|     | establishing a trade office in Taipei, Taiwan:                       | 100 000  |
|     | \$   | 100,000  |
|     | If the department cannot arrange for matching moneys                 |          |
|     | from another source in an amount at least equal to                   |          |
|     | the appropriation made in this section, the moneys                   |          |
|     | appropriated in this section shall revert to the Iowa                |          |
|     | comprehensive petroleum underground storage tank fund.>              |          |
| 25  | <i>5</i> , <i>1 2</i>  |          |
|     | <sec division.="" insurance="" is<="" td="" there=""><td></td></sec> |          |
|     | appropriated from the department of commerce revolving               |          |
|     | fund created in section 546.12 to the insurance                      |          |
|     | division of the department of commerce for the fiscal                |          |
|     | year beginning July 1, 2010, and ending June 30,                     |          |
|     | 2011, the following amount, or so much thereof as is                 |          |
|     | necessary, to be used for the purposes designated:                   |          |
| 33  | For salaries, support, maintenance, miscellaneous                    |          |
|     | purposes, and for not more than the following full-time              |          |
|     | equivalent positions:  |          |
|     | '  | 55,000   |
|     | FTEs   | 1.00>    |
| 38  | 15. Page 30, after line 33 by inserting:                             |          |
|     | < DEPARTMENT OF EDUCATION  |          |
| 40  | a. To provide funding in addition to the amount                      |          |
|     | appropriated in 2010 Iowa Acts, <u>Senate File 2376</u> ,            |          |
|     | section 6, subsection 14, for allocation to eligible                 |          |
|     | school districts for the four-year-old preschool                     |          |
|     | program under chapter 256C:  |          |
| 45  | \$ 4   | ,000,000 |
| 46  | b. For school districts to provide direct                            |          |
|     | services to the most at-risk senior high school                      |          |
|     | students enrolled in school districts through direct                 |          |
|     | intervention by a jobs for America's graduates                       |          |
|     | specialist:  |          |
| н-8 | <del>3640</del> – 5 –  |          |

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| Page 6   |
| 1 \$ 540,000   |
| 2 DEPARTMENT OF NATURAL RESOURCES  |
| For operations, notwithstanding restrictions 4 otherwise applicable under 2010 Iowa Acts, House File                 |
| 5 2525, relating to private buildings, if enacted:   |
| 6\$ 300,000  |
| 7 DEPARTMENT OF HUMAN SERVICES   |
| $\overline{For}$ funding of shelter care in addition to the  |
| 9 amount allocated for this purpose in the appropriation   |
| 10 for child and family services in 2010 Iowa Acts, House  |
| 11 File 2526, if enacted:  |
| 12\$ 500,000   |
| 13 OFFICE OF ENERGY INDEPENDENCE 14 For deposit in the Iowa power fund:  |
|  |
| 15\$ 2,000,000> 16 16. Page 30, after line 33 by inserting:  |
| 17 < IOWA FINANCE AUTHORITY  |
| 18 a. To a county with a population between 189,000  |
| 19 and 196,000 in the last preceding certified federal   |
| 20 census for rehabilitation of a flood damaged public   |
| 21 service center:   |
| 22 \$ 4,500,000  |
| b. To a city with a population between 120,500   |
| 24 and 120,800 in the last preceding certified federal   |
| 25 census for rehabilitation and renovation of a federal   |
| 26 courthouse and to meet federal flood mitigation 27 standards:   |
| 27 standards:<br>28\$ 2,100,000>   |
| 29 17. Page 31, line 18, after <agreement> by</agreement>  |
| 30 inserting <executed 2011="" 31,="" before="" december="" on="" or=""></executed>                                  |
| 31 18. Page 31, line 22, after <subsection 8,=""> by</subsection>  |
| 32 inserting <for described="" facilities="" in="" its="" section<="" td=""></for>                                   |
| 33 327F.2 governed by the written agreement>   |
| 34 19. Page 31, after line 23 by inserting:  |
| 35 <sec biomass.="" intent="" is="" it="" of<="" renewable="" td="" the=""></sec>                                    |
| 36 the general assembly that the Iowa power fund board   |
| 37 and the department of economic development use moneys   |
| 38 appropriated to the Iowa power fund and the department 39 of economic development to encourage projects utilizing |
| 40 biomass made from renewable biomass to produce inputs   |
| 41 for agricultural purposes that replace products that  |
| 42 are produced using fossil fuels as the raw materials.   |
| 43 The projects shall include but not be limited to  |
| 44 products such as anhydrous ammonia.>  |
| 45 20. Page 31, after line 23 by inserting:  |
| 46 <sec affairs.="" cultural="" department="" of="" td="" the<=""></sec>   |
| 47 department of cultural affairs, in its capacity as the  |
| 48 state historic preservation officer and consulting  |
| 49 party for the purpose of satisfying the requirements of   |
| 50 the federal National Historic Preservation Act, shall   |

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1 be no more restrictive than the federal agency for

2 which it is acting as such consulting party.>

21. Page 32, after line 14 by inserting:

<Sec. . PUBLIC LIBRARY SUPPORT LEVY -- ELECTION 5 DATE.

- 1. Notwithstanding the election date required under 7 section 384.12, subsections 1 and 21, a city may submit 8 a proposition relating to a public library property 9 tax levy to the electorate on a date specified in
- 10 section 39.2, subsection 4, paragraph "b", if all of 11 the following conditions are met:
- 12 a. The city is located in whole or in part in an 13 area that the governor proclaimed a disaster emergency 14 or the president of the United States declared a major 15 disaster, as the result of a natural disaster occurring 16 during the period of time beginning May 1, 2008, and 17 ending August 1, 2008.
- b. The city contains a public library that was 19 damaged by the natural disaster described in paragraph
- An election under subsection 1 shall be held not 21 2. 22 later than August 2, 2011.>
- 22. Page 32, after line 14 by inserting: 23
- <Sec. \_\_\_. MH/MR/DD SERVICES FUND 24
- 25 TRANSFER. Notwithstanding section 331.424A,
- 26 subsection 5, and section 331.432, subsection 3, for
- 27 the fiscal year beginning July 1, 2010, and ending
- 28 June 30, 2011, a county may transfer moneys from other
- 29 funds of the county to the county's mental health,
- 30 mental retardation, and developmental disabilities
- 31 services fund created in section 331.424A.
- 32 transferring moneys from other funds of the county to
- 33 the county's services fund pursuant to this section
- 34 shall submit a report detailing the transfers made and
- 35 funds affected. The county shall submit the report
- 36 along with the county expenditure and information
- 37 report submitted by December 1, 2010, in accordance
- 38 with section 331.439.>
  - 23. Page 32, after line 27 by inserting:
- 40 <Sec. . LIMITED LIABILITY COMPANIES -- BIENNIAL
- 41 REPORTS.
- The biennial report fee, as determined by 42
- 43 the secretary of state in accordance with section 44 490A.1320, subsection 1, received for reports filed
- 45 on or after July 1, 2006, shall be credited to the 46 general fund of the state. The biennial report fee
- 47 shall be due at the time the report is filed. On or
- 48 after July 1, 2006, such biennial reports shall be
- 49 due in even-numbered calendar years during the period
- 50 beginning January 1, and ending April 1, and shall

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- 1 contain information relating to the two-year period 2 immediately preceding the calendar year in which the 3 report is filed.
- 4 2. a. This section, being deemed of immediate 5 importance, takes effect upon enactment and applies 6 retroactively to July 1, 2006.
- 7 b. A limited liability company that has not filed 8 the biennial report for 2008 or 2010 shall file such 9 report on or before June 30, 2010.>
- 10 24. Page 35, line 26, before <As> by inserting <1.>
  - 25. Page 36, after line 15 by inserting:
- 12 <2. Parties who by agreement are utilizing a 13 cooperative alternative bargaining process shall, at
- 14 the outset of such process, agree upon a method and
- 15 schedule for the completion of impasse procedures
- 16 should they fail to reach a collective bargaining
- 17 agreement through the use of such alternative
- 18 bargaining process.>
- 19 26. Page 38, after line 11 by inserting:
- 20 <Sec. \_\_\_\_. Section 123.30, subsection 3, paragraph
  21 e, subparagraph (1), Code Supplement 2009, is amended</pre>
- 22 to read as follows:
- 23 (1) A class "E" liquor control license may be
- 24 issued and shall authorize the holder to purchase
- 25 alcoholic liquor from the division only and high
- 26 alcoholic content beer from a class "AA" beer permittee
- 27 only and to sell the alcoholic liquor and high
- 28 <u>alcoholic content beer</u> to patrons for consumption
- 29 off the licensed premises and to other liquor control
- 30 licensees. A class "E" license shall not be issued
- 31 to premises at which gasoline is sold. A holder of
- 32 a class "E" liquor control license may hold other
- 33 retail liquor control licenses or retail wine or beer
- 34 permits, but the premises licensed under a class "E"
- 35 liquor control license shall be separate from other
- 36 licensed premises, though the separate premises may
- 37 have a common entrance. However, the holder of a class
- 38 "E" liquor control license may also hold a class "B"
- 39 wine or class "C" beer permit or both for the premises
- 40 licensed under a class "E" liquor control license.>
- 41 27. Page 38, by striking lines 12 through 28 and
- 42 inserting:
- 43 <Sec. \_\_\_. Section 155A.6A, subsection 3, Code
- 44 2009, is amended to read as follows:
- 45 3. <u>a.</u> Beginning <del>July 1, 2009</del> <u>December 31, 2012</u>,
- 46 a person who is in the process of acquiring national
- 47 certification as a pharmacy technician and who is
- 48 in training to become a pharmacy technician shall
- 49 register with the board as a pharmacy technician. The
- 50 registration shall be issued for a period not to exceed

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1 one year and shall not be renewable.

- b. A person who is registered as a pharmacy 3 technician or a pharmacy technician trainee prior 4 to January 1, 2010, who has worked as a pharmacy 5 technician or pharmacy technician trainee for a minimum 6 of two thousand hours in the previous eighteen months 7 under the direction of a licensed pharmacist shall 8 have until December 31, 2013, to attain certification 9 pursuant to this section. The supervising pharmacist 10 shall be responsible for verifying with the Iowa board 11 of pharmacy that any person affected by this paragraph 12 continues to have a minimum of two thousand hours of 13 supervised training in any eighteen-month period of 14 time between January 1, 2010, and December 31, 2013.> 15 28. Page 39, after line 18 by inserting: <Sec. . Section 237.3, subsection 2, paragraph 16 17 f, Code Supplement 2009, is amended to read as follows: f. Housing, health, safety, and medical care
- 19 policies for children receiving child foster care. The 20 medical care policies shall include but are not limited 21 to all of the following:
- (1) 22 Provision by the department to the foster care 23 provider at or before the time of a child's placement 24 of the child's health records and any other information 25 possessed or known about the health of the child or 26 about a member of the child's family that pertains to 27 the child's health.
- If the health records supplied in accordance (2) 29 with the child's case permanency plan to the foster 30 care provider are incomplete or the provider requests 31 specific health information, provision for obtaining 32 additional health information from the child's 33 parent or other source and supplying the additional 34 information to the foster care provider.
- Provision for emergency health coverage of (3) 36 the child while the child is engaged in temporary 37 out-of-state travel with the child's foster family. Sec. . Section 237.3, subsection 2, paragraph 39 k, subparagraph (1), Code Supplement 2009, is amended 40 to read as follows:
- (1) Receiving information prior to the child's 42 placement regarding risk factors concerning the child 43 that are known to the department, including but not 44 limited to notice if the child is required to register 45 under chapter 692A.>
- 29. By striking page 39, line 33, through page 40, 47 line 29.
- 48 30. Page 40, after line 29 by inserting:
- <Sec. . Section 314.17, as amended by 2010 Iowa 50 Acts, House File 2458, if enacted, is amended by adding H - 8640

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 1 the following new subsections:
     NEW SUBSECTION. 7. Within fifty feet of a drainage
 3 tile or tile intake.
     NEW SUBSECTION. 8. For access to a mailbox or for
 5 other accessibility purposes.
     NEW SUBSECTION. 9. On rights-of-way adjacent to
 7 agricultural demonstration or research plots.>
      31. Page 40, after line 29 by inserting:
      <Sec. ____. Section 321.18, Code Supplement 2009, is
10 amended by adding the following new subsection:
     NEW SUBSECTION. 10. Any trailer that is used
12 exclusively for the transportation, display, and
13 distribution of flags honoring deceased veterans in
14 parades or ceremonies held on Memorial Day, Veterans
15 Day, or other patriotic occasions as authorized by
16 resolution of the local government of the community
17 where the parade or ceremony takes place. A trailer
18 exempt from registration under this subsection shall
19 only be used on city streets or secondary roads on the
20 day of a parade or ceremony specified in the local
21 government's resolution, and a copy of the resolution
22 shall be carried at all times in the vehicle pulling
23 the trailer.>
      32. Page 40, after line 29 by inserting:
24
     <Sec. . Section 321.463, subsection 5, paragraph
26 c, Code Supplement 2009, is amended to read as follows:
     c. (1) The maximum gross weight allowed to be
28 carried on a <del>livestock or construction</del> commercial
29 motor vehicle, other than a special truck, on
30 noninterstate highways, provided the vehicle is
31 operated by a person with a commercial driver's license
32 valid for the vehicle operated unless section 321.176A
33 applies, is as follows:
34 NONINTERSTATE HIGHWAYS
35 MAXIMUM GROSS WEIGHT TABLE
36 <del>LIVESTOCK OR CONSTRUCTION</del>COMMERCIAL MOTOR VEHICLE
37 Distance
38 in feet
                 6 Axles
                                        7 Axles$YUL
40
   44
             80,500
                                    80,500
            81,000
41
    45
                                   81,500
42
   46
             81,500
                                   82,500
    47
             82,000
83,000
43
                                   83,500
44
    48
                                   84,000
45
    49
             83,500
                                   85,000
    50
              84,000
                                   86,000
46
47
    51
             84,500
                                   87,000
             85,000
48
     52
                                   88,000
49
             86,000
                                   88,500
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89,500

86,500

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 1 55
             87,000
                                  90,500
 2
              87,500
                                    91,500
    56
     57
 3
               88,000
                                    92,000
 4
     58
              89,000
                                   93,000
 5
     59
              89,500
                                    94,000
 6
     60
               90,000
                                    95,000
 7
                      95,500
     61
 8
     62
                      96,000
       (2) Notwithstanding any provision of this section
 9
10 to the contrary, the maximum gross weight allowed to
11 be carried on a noninterstate highway by a livestock
12 vehicle with five axles, a minimum distance in feet
13 between the centers of the first and fifth axles of
14 sixty-one feet, and a minimum distance between the
15 two rear axles of at least eight feet and one inch is
16 eighty-six thousand pounds.>
      33. Page 40, after line 29 by inserting:
17
      <Sec. ___. NEW SECTION. 261D.4 Payment of dues.
18
      On an annual basis, the department of management
19
20 shall apportion the dues assessed for membership in the
21 midwestern higher education compact to various sectors
22 of education including the department of education, the
23 community college trustees, the Iowa association of
24 independent colleges and universities, and the state
25 board of regents. The apportionment shall be based on
26 actual savings achieved in the previous fiscal year
27 by each sector of education in a manner determined
28 by the department of management. The department of
29 management shall make payment on behalf of the state
30 to the midwestern higher education compact commission
31 and shall seek reimbursement from each sector of
32 education based on the apportionment determined by the
33 department.>
34
      34. Page 40, after line 29 by inserting:
35
      <Sec. . Section 321.482A, unnumbered paragraph
36 1, Code 2009, is amended to read as follows:
37
      Notwithstanding section 321.482, a person who is
38 convicted of operating a motor vehicle in violation of
39 section 321.256, 321.257, section 321.275, subsection
40 4, section 321.297, 321.298, 321.299, 321.302, 321.303,
41 321.304, 321.305, 321.306, 321.307, 321.308, section
42 321.309, subsection 2, or section 321.311, 321.319,
43 321.320, 321.321, 321.322, 321.323, 321.323A, 321.324,
44 321.324A, 321.327, 321.329, or 321.333 causing serious
45 injury to or the death of another person may be subject
46 to the following penalties in addition to the penalty
47 provided for a scheduled violation in section 805.8A or
48 any other penalty provided by law:>
      35. Page 40, after line 29 by inserting:
      <Sec. ___. Section 421.27, subsection 6, Code 2009,
50
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- 1 is amended to read as follows:
- 2 6. Improper receipt of refund or credit. A person
- 3 who makes an erroneous application for refund or
- 4 credit shall be liable for any overpayment received
- 5 or tax liability reduced plus interest at the rate
- 6 in effect under section 421.7. In addition, a
- 7 person who willfully makes a false or frivolous
- 8 application for refund or credit with intent to evade
- 9 tax or with intent to receive a refund or credit
- 10 to which the person is not entitled is guilty of
- 11 a fraudulent practice and is liable for a penalty
- 12 equal to seventy-five percent of the refund or credit
- 13 being claimed. Repayments Payments, penalties, and
- 14 interest due under this subsection may be collected and
- 15 enforced in the same manner as the tax imposed.>
- 16 36. Page 40, after line 29 by inserting:
- 17 <Sec. \_\_\_. Section 421C.3, subsection 15, if
- 18 enacted by 2010 Iowa Acts, <u>Senate File 2383</u>, is amended 19 to read as follows:
- 20 15. <u>a.</u> The director of revenue shall establish an
- 21 account and shall deposit in the account all receipts
- 22 received under the program established by the state
- 23 debt coordinator. Not later than the fifteenth day of
- 24 each month, the director shall deposit amounts received 25 with the treasurer of state for deposit in the general
- 25 with the treasurer of state for deposit in the general 26 fund of the state.
- b. Of the amount of debt actually collected
- 28 pursuant to the program, the department of revenue
- 29 shall retain an amount, not to exceed the amount
- 30 collected, that is sufficient to pay for salaries, 31 support, maintenance, services, advertising, and other
- 32 costs incurred by the coordinator relating to the
- 33 program. Revenues retained by the office pursuant to
- 34 this lettered paragraph shall be considered repayment
- 35 receipts as defined in section 8.2.>
  - 6 37. Page 42, after line 5 by inserting:
- 37 <Sec. \_\_\_. Section 600C.1, Code 2009, is amended by
- 38 striking the section and inserting in lieu thereof the 39 following:
- 40 600C.1 Grandparent and great-grandparent visitation.
- 1. The grandparent or great-grandparent of a
- 42 minor child may petition the court for grandchild or
- 43 great-grandchild visitation when the parent of the
- 44 minor child, who is the child of the grandparent or the
- 45 grandchild of the great-grandparent, is deceased.
- 46 2. The court shall consider a fit parent's
- 47 objections to granting visitation under this section.
- 48 A rebuttable presumption arises that a fit parent's
- 49 decision to deny visitation to a grandparent or
- 50 great-grandparent is in the best interest of a minor

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Page 13 1 child.

- The court may grant visitation to the 3 grandparent or great-grandparent under this section 4 if the court finds all of the following by clear and 5 convincing evidence:
- a. It is in the best interest of the child to grant 7 such visitation.
- The grandparent or great-grandparent has 9 established a substantial relationship with the child 10 prior to the filing of the petition.
- c. That the presumption that the parent who is 12 being asked to temporarily relinquish care, custody, 13 and control of the child to provide visitation is fit 14 to make the decision regarding visitation is overcome 15 by demonstrating one of the following:
  - The parent is unfit to make such decision. (1)
- The parent's judgment has been impaired and the 17 (2) 18 relative benefit to the child of granting visitation 19 greatly outweighs any effect on the parent-child 20 relationship. Impaired judgment of a parent may be 21 evidenced by any of, but not limited to, the following:
- 22 (a) Neglect of the child.
- 23
- (b) Abuse of the child.(c) Violence toward the child. 24
- (d) Indifference or absence of feeling toward the 25 26 child.
- (e) Demonstrated unwillingness and inability to 27 28 promote the emotional and physical well-being of the 29 child.
- 30 (f) Drug abuse.
- 31 (g) A diagnosis of mental illness.
- 4. In determining the best interest of the child, 33 the court shall consider all of the following:
- The prior interaction and interrelationships of 35 the child with the child's parents, siblings, and other 36 persons related by consanquinity or affinity, compared 37 to the child's relationship with the grandparent or 38 great-grandparent.
- b. The geographical location of the grandparent's 40 or great-grandparent's residence and the distance 41 between the grandparent's or great-grandparent's 42 residence and the child's residence.
- 43 The child's and parent's available time, 44 including but not limited to the parent's employment 45 schedule, the child's school schedule, the amount of 46 time that will be available for the child to spend with 47 siblings, and the child's and the parent's holiday and 48 vacation schedules.
- d. The age of the child. 49
- If the court has interviewed the child in 50 H - 8640-13-

- 1 chambers as provided in this section regarding the 2 wishes and concerns of the child as to visitation 3 by the grandparent or great-grandparent or as to a 4 specific visitation schedule, the wishes and concerns 5 of the child, as expressed to the court.
- 6 f. The health and safety of the child.
- 7 g. The mental and physical health of all parties.
- 8 h. Whether the grandparent or great-grandparent
  9 previously has been convicted of or pleaded guilty to
  10 any criminal offense involving any act that resulted
  11 in a child being an abused child or a neglected child;
  12 whether the grandparent or great-grandparent previously
  13 has been convicted of or pleaded guilty to a crime
  14 involving a victim who at the time of the commission
  15 of the offense was a member of the family or household
  16 that is the subject of the current proceeding; and
  17 whether there is reason to believe that the grandparent
  18 or great-grandparent has acted in a manner resulting in
  19 a child having ever been found to be an abused child
  20 or a neglected child.
- i. The wishes and concerns of the child's parent, 22 as expressed by the parent to the court.
- j. Any other factor in the best interest of the 24 child.
- 5. For the purposes of this subsection "substantial relationship" includes but is not limited to any of the following:
- 28 a. The child has lived with the grandparent or 29 great-grandparent for at least six months.
- 30 b. The grandparent or great-grandparent has 31 voluntarily and in good faith supported the child 32 financially in whole or in part for a period of not 33 less than six months.
- 34 c. The grandparent or great-grandparent has had 35 frequent visitation including occasional overnight 36 visitation with the child for a period of not less than 37 one year.
- 38 6. If the court interviews any child concerning
  39 the child's wishes and concerns regarding parenting
  40 time or visitation, the interview shall be conducted
  41 in chambers, and only the child, the child's attorney,
  42 the judge, any necessary court personnel, and, in the
  43 judge's discretion, the attorney of the parent shall
  44 be permitted to be present in the chambers during the
  45 interview. A person shall not obtain or attempt to
  46 obtain from a child a written or recorded statement or
  47 affidavit setting forth the wishes and concerns of the
  48 child regarding parenting time or visitation.
- 7. For the purposes of this section, "court" means the district court or the juvenile court if that court H-8640 -14-

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- 1 currently has jurisdiction over the child in a pending 2 action. If an action is not pending, the district 3 court has jurisdiction.
- 8. Notwithstanding any provision of this chapter to the contrary, venue for any action to establish, enforce, or modify visitation under this section shall be in the county where the child resides if no final custody order determination relating to the grandchild or great-grandchild has been entered by any other court. If a final custody order has been entered by any other any other court, venue shall be located exclusively in the county where the most recent final custody order was entered. If any other custodial proceeding is pending when an action to establish, enforce, or modify visitation under this section is filed, venue shall be located exclusively in the county where the pending custodial proceeding was filed.
- 9. Notice of any proceeding to establish, enforce, or modify visitation under this section shall be personally served upon the parent of the child whose interests are affected by a proceeding brought pursuant to this section and all grandparents or great-grandparents who have previously obtained a final order or commenced a proceeding under this section.
- 10. The court shall not enter any temporary order to establish, enforce, or modify visitation under this 27 section.
- 11. An action brought under this section is subject to chapter 598B, and in an action brought to establish, on enforce, or modify visitation under this section, are each party shall submit in its first pleading or in an attached affidavit all information required by section 33 598B.209.
- 12. A grandparent or great-grandparent shall not 35 petition for visitation under this section more than 36 once every two years absent a showing of good cause.
- 13. The court shall not issue an order restricting
  the movement of the child if such restriction is
  solely for the purpose of allowing the grandparent
  or great-grandparent the opportunity to exercise the
  grandparent's or great-grandparent's visitation under
  this section.>
- 38. Page 42, after line 5 by inserting:
  44 <Sec. . NEW SECTION. 514C.26 Autism spectrum

45 disorders coverage.

1. Notwithstanding the uniformity of treatment requirements of section 514C.6, a group plan setablished pursuant to chapter 509A for employees of the state providing for third-party payment or prepayment of health, medical, and surgical coverage H-8640 -15-

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- 1 benefits shall provide coverage benefits to covered
  2 individuals under twenty-one years of age for the
  3 diagnostic assessment of autism spectrum disorders and
  4 for the treatment of autism spectrum disorders.
- 5 2. As used in this section, unless the context 6 otherwise requires:
- 7 a. "Applied behavioral analysis" means the design, 8 implementation, and evaluation of environmental 9 modifications, using behavioral stimuli and 10 consequences, to produce socially significant 11 improvement in human behavior or to prevent loss of 12 attained skill or function, including the use of direct 13 observation, measurement, and functional analysis of 14 the relations between environment and behavior.
- b. "Autism service provider" means a person, or froup providing treatment of autism spectrum disorders. An autism service provider that provides treatment autism spectrum disorders that includes applied behavioral analysis shall be certified as a behavior analyst by the behavior analyst certification board or shall be a health professional licensed under chapter 147.
- c. "Autism spectrum disorders" means any of
  the pervasive developmental disorders including
  autistic disorder, Asperger's disorder, and pervasive
  developmental disorders not otherwise specified. The
  commissioner, by rule, shall define "autism spectrum
  disorders" consistent with definitions provided in
  the most recent edition of the American psychiatric
  association's diagnostic and statistical manual of
  mental disorders, as such definitions may be amended
  from time to time. The commissioner may adopt the
  definitions provided in such manual by reference.
- d. "Diagnostic assessment of autism spectrum disorders" means medically necessary assessment, evaluations, or tests performed by a licensed physician, licensed physician assistant, licensed spsychologist, or licensed registered nurse practitioner to diagnose whether an individual has an autism spectrum disorder.
- e. "Pharmacy care" means medications prescribed by 42 a licensed physician, licensed physician assistant, 43 or licensed registered nurse practitioner and any 44 assessment, evaluation, or test prescribed or ordered 45 by a licensed physician, licensed physician assistant, 46 or licensed registered nurse practitioner to determine 47 the need for or effectiveness of such medications.
- f. "Psychiatric care" means direct or consultative services provided by a licensed physician who specializes in psychiatry.

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- 1 g. "Psychological care" means direct or consultative 2 services provided by a licensed psychologist.
- h. "Rehabilitative care" means professional services 4 and treatment programs, including applied behavioral 5 analysis, provided by an autism service provider to 6 produce socially significant improvement in human 7 behavior or to prevent loss of attained skill or 8 function.
- 9 i. "Therapeutic care" means services provided by 10 a licensed speech pathologist, licensed occupational 11 therapist, or licensed physical therapist.
- j. "Treatment of autism spectrum disorders" means treatment that is identified in a treatment plan and includes medically necessary pharmacy care, psychiatric care, psychological care, rehabilitative care, and therapeutic care that is one of the following:
- 17 (1) Prescribed, ordered, or provided by a licensed 18 physician, licensed physician assistant, licensed 19 psychologist, licensed social worker, or licensed 20 registered nurse practitioner.
  - (2) Provided by an autism service provider.
- 22 (3) Provided by a person, entity, or group that 23 works under the direction of an autism service 24 provider.
- 25 k. "Treatment plan" means a plan for the treatment 26 of autism spectrum disorders developed by a licensed 27 physician or licensed psychologist pursuant to a 28 comprehensive evaluation or reevaluation performed 29 in consultation with the patient and the patient's 30 representative.
- 31 3. Coverage is required pursuant to this section in 32 a maximum benefit amount of not more than thirty-six 33 thousand dollars per year but shall not be subject 34 to any limits on the number of visits to an autism 35 service provider for treatment of autism spectrum 36 disorders. Beginning in 2014, the commissioner 37 shall, on or before April 1 of each calendar year, 38 publish an adjustment to the maximum benefit required 39 equal to the percentage change in the United States 40 department of labor consumer price index for all urban 41 consumers in the preceding year, and the published 42 adjusted maximum benefit shall be applicable to group 43 policies, contracts, or plans subject to this section 44 that are issued or renewed on or after January 1 of 45 the following calendar year. Payments made under a 46 group plan subject to this section on behalf of a 47 covered individual for treatment of a health condition 48 unrelated to or distinguishable from the individual's 49 autism spectrum disorder shall not be applied toward 50 any maximum benefit established under this subsection. H - 8640-17-

- 1 4. Coverage required pursuant to this section shall 2 be subject to copayment, deductible, and coinsurance 3 provisions, and any other general exclusions or 4 limitations of a group plan to the same extent as other 5 medical or surgical services covered by the group plan.
- 5. Coverage required by this section shall be provided in coordination with coverage required for the treatment of autistic disorders pursuant to section 9 514C.22.
- 10 6. This section shall not be construed to limit 11 benefits which are otherwise available to an individual 12 under a group plan.
- 7. This section shall not be construed to require coverage by a group plan of any service solely based on inclusion of the service in an individualized education program. Consistent with federal or state law and upon consent of the parent or guardian of a covered individual, the treatment of autism spectrum disorders may be coordinated with any services included in an individualized education program. However, coverage for the treatment of autism spectrum disorders shall not be contingent upon coordination of services with an individualized education program.
- 8. This section shall not apply to accident-only, specified disease, short-term hospital or medical, hospital confinement indemnity, credit, dental, vision, Medicare supplement, long-term care, basic hospital and medical-surgical expense coverage as defined by the commissioner, disability income insurance coverage, coverage issued as a supplement to liability insurance, workers' compensation or similar insurance, or automobile medical payment insurance, or individual accident and sickness policies issued to individuals or to individual members of a member association.
- 9. A plan established pursuant to chapter 509A for employees of the state may manage the benefits provided through common methods including but not limited to providing payment of benefits or providing care and treatment under a capitated payment system, prospective reimbursement rate system, utilization control system, incentive system for the use of least restrictive and costly levels of care, a preferred provider contract limiting choice of specific providers, or any other system, method, or organization designed to assure services are medically necessary and clinically appropriate.
- 47 10. An insurer may review a treatment plan for 48 treatment of autism spectrum disorders once every six 49 months, subject to its utilization review requirements, 50 including case management, concurrent review, and H-8640 -18-

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1 other managed care provisions. A more or less frequent
2 review may be agreed upon by the insured and the
3 licensed physician or licensed psychologist developing
4 the treatment plan.
     11. For the purposes of this section, the results
6 of a diagnostic assessment of autism spectrum disorder
7 shall be valid for a period of not less than twelve
8 months, unless a licensed physician or licensed
9 psychologist determines that a more frequent assessment
10 is necessary.
     12. The commissioner shall adopt rules pursuant to
11
12 chapter 17A to implement and administer this section.
13. This section applies to plans established
14 pursuant to chapter 509A for employees of the state
15 that are delivered, issued for delivery, continued, or
16 renewed in this state on or after January 1, 2011.>
     39. Page 42, after line 20 by inserting:
17
     <Sec. ___. 2010 Iowa Acts, House File 2526, section
18
19 11, subsection 24, paragraph b, relating to the medical
20 assistance waiver for the Iowa family planning network,
21 if enacted, is amended to read as follows:
22
     b. Implementation of this subsection is contingent
23 upon approval of the medical assistance waiver for
24 the Iowa family planning network by the centers for
25 Medicare and Medicaid services of the United States
26 department of health and human services and upon
27 availability of funding as determined by the director
28 of the department of human services.>
     40. Page 42, after line 20 by inserting:
29
     <Sec. . 2010 Iowa Acts, Senate File 2378,
30
31 section 15, if enacted, is amended to read as follows:
     SEC. 15. GAMING ENFORCEMENT. There is appropriated
33 from the gaming enforcement revolving fund created in
34 section 80.43 to the department of public safety for
35 the fiscal year beginning July 1, 2010, and ending June
36 30, 2011, the following amount, or so much thereof as
37 is necessary, to be used for the purposes designated:
     For any direct and indirect support costs for
39 agents and officers of the division of criminal
40 investigation's excursion gambling boat, gambling
41 structure, and racetrack enclosure enforcement
42 activities, including salaries, support, maintenance,
43 miscellaneous purposes, and for not more than the
44 following full-time equivalent positions:
45 .....$ <del>8,851,775</del>
46 9,315,306
47 ..... FTEs
                                                          115.00
48 However, for each additional license to conduct
49 gambling games on an excursion gambling boat, gambling
50 structure, or racetrack enclosure issued during the
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1 period beginning July 1, 2009, through June 30, 2011,
2 there is appropriated from the gaming enforcement fund
3 to the department of public safety for the fiscal year
4 beginning July 1, 2010, and ending June 30, 2011, an
5 additional amount of not more than $521,000 to be used
6 for not more than 6.00 additional full-time equivalent
7 positions.>
     41. Page 42, after line 20 by inserting:
     <Sec. ____. REPEAL. 2010 Iowa Acts, House File
10 2525, section 6, is repealed.>
11
     42. Page 42, after line 25 by inserting:
12
     13 provision of this division of this Act amending section
14 155A.6A, being deemed of immediate importance, takes
15 effect upon enactment.>
     43. Page 42, after line 25 by inserting:
16
     <Sec. . EFFECTIVE UPON ENACTMENT. The provision
17
18 of this division of this Act appropriating moneys from
19 the general fund of the state to the department of
20 management and to the department of revenue for fiscal
21 year 2009-2010, being deemed of immediate importance,
22 takes effect upon enactment.>
     44. Page 42, after line 25 by inserting:
23
     <Sec. . EFFECTIVE UPON ENACTMENT AND RETROACTIVE</pre>
24
25 APPLICABILITY. The provision of this division of this
26 Act amending section 123.30, subsection 3, paragraph
27 "e", subparagraph (1), being deemed of immediate
28 importance, takes effect upon enactment, and is
29 retroactively applicable to March 10, 2010.>
     45. Page 42, after line 25 by inserting:
30
31
     <Sec. . EFFECTIVE DATE. The provision of this
32 division of this Act amending section 421.3, if enacted
33 by 2010 Iowa Acts, Senate File 2383, takes effect on
34 the effective date of section 421C.3.>
     46. Page 42, after line 25 by inserting:
35
36
     <Sec. . EFFECTIVE UPON ENACTMENT. The
37 provision of this division of this Act relating to the
38 instructional support income surtax, being deemed of
39 immediate importance, takes effect upon enactment.>
40
     47. By striking page 43, line 8, through page 44,
41 line 28.
     48. Page 45, line 1, after <of Iowa, > by inserting
42
43 <the Iowa renewable fuels association,>
     49. Page 46, after line 5 by inserting:
45
                           <DIVISION
46
                   PUBLIC SAFETY ADVISORY BOARD
     Sec. ___. DEPARTMENT OF HUMAN RIGHTS -- DIVISION
47
48 OF CRIMINAL AND JUVENILE JUSTICE PLANNING. There is
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49 appropriated from the Iowa comprehensive petroleum 50 underground storage tank fund established in section

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Page 21
 1 455G.3 to the department of human rights for the
 2 fiscal year beginning July 1, 2010, and ending June
 3 30, 2011, the following amount, or so much thereof as
 4 is necessary, to be used for the purposes designated,
 5 notwithstanding section 455G.3, subsection 1:
      For the division of criminal and juvenile justice
 7 planning, including salaries, support, maintenance,
 8 miscellaneous purposes, and for not more than the
 9 following full-time equivalent positions for the public
10 safety advisory board established in section 216A.133A:
11 ..... $ 140,000
12 ..... FTEs
                                                            2.00
Sec. ___. Section 216A.131, Code 2009, is amended 14 by adding the following new subsection:
     NEW SUBSECTION. 1A. "Board" means the public
16 safety advisory board.
17
     Sec. . Section 216A.132, Code 2009, is amended
18 to read as follows:
     216A.132 Council established -- terms --
19
20 compensation.
     1. A criminal and juvenile justice planning
22 advisory council is established consisting of
23 twenty-three members.
      a. The governor shall appoint seven members each
24
25 for a four-year term beginning and ending as provided
26 in section 69.19 and subject to confirmation by the
27 senate as follows:
         Three persons, each of whom is a county
28
      (1)
29 supervisor, county sheriff, mayor, city chief of
30 police, or county attorney nonsupervisory police
31 officer, or a chief of police of a department with less
32 than eleven police officers.
     (2) Two persons who represent the general public
34 and are not employed in any law enforcement, judicial,
35 <del>or corrections capacity.</del>
    -(3) (2) Two persons who are knowledgeable about
37 Iowa's juvenile justice system.
      (3) One person who represents the general public
39 and is not employed in any law enforcement, judicial,
40 or corrections capacity.
41 (4) One person who is either a crime victim, or who
42 represents a crime victim organization.
    b. The departments of human services, corrections,
```

44 and public safety, the division on the status of
45 African-Americans, the <del>Iowa</del> department of public
46 health, the chairperson of the board of parole, the
47 attorney general, the state public defender, <u>and</u> the
48 governor's office of drug control policy, <del>and the chief</del>
49 <del>justice of the supreme court</del> shall each designate a
50 person to serve on the council. <del>The person appointed</del>

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1 by the Iowa department of public health shall be from
 2 the departmental staff who administer the comprehensive
 3 substance abuse program under chapter 125.
      c. The chief justice of the supreme court shall
 5 appoint two additional members currently serving
 6 as district judges designate one member who is a
 7 district judge and one member who is either a district
 8 associate judge or associate juvenile judge. Two
 9 members of the senate and two members of the house of
10 representatives shall be ex officio members and shall
11 be appointed by the majority and minority leaders
12 of the senate and the speaker and minority leader
13 of the house of representatives pursuant to section
14 69.16 and shall serve terms as provided in section
15 <del>69.16B.</del> The chairperson and ranking member of the
16 senate committee on judiciary shall be members.
17 alternating four-year intervals, the chairperson and
18 ranking member of the house committee on judiciary
19 or of the house committee on public safety shall be
20 members, with the chairperson and ranking member of the
21 house committee on public safety serving during the
22 initial interval. Nonlegislative members appointed
23 pursuant to this paragraph shall serve for four-year
24 terms beginning and ending as provided in section 69.19
25 unless the member ceases to serve as a district court
26 judge.
      d. The Iowa county attorneys association shall
28 designate a person to serve on the council.
      2. Members of the council shall receive
30 reimbursement from the state for actual and necessary
31 expenses incurred in the performance of their official
32 duties. Members may also be eligible to receive
33 compensation as provided in section 7E.6.
34
      Sec. ___. Section 216A.133, subsection 1, Code
35 2009, is amended to read as follows:
      1. Identify issues and analyze the operation and
37 impact of present criminal and juvenile justice policy
38 and make recommendations for policy changes, including
39 recommendations pertaining to efforts to curtail
40 criminal gang activity.
    Sec. ____. Section 216A.133, Code 2009, is amended
42 by adding the following new subsections:
     NEW SUBSECTION. 8. Determine members of the public
44 safety advisory board pursuant to section 216A.133A.
     NEW SUBSECTION. 9. Coordinate with the
45
46 administrator to develop and make recommendations to
47 the department director pursuant to section 216A.2.
      NEW SUBSECTION. 10. Serve as a liaison between the
49 general public and the division.
     NEW SUBSECTION. 11. Establish advisory committees
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- 1 to study special issues.
- 2 Sec. \_\_\_. <u>NEW SECTION</u>. 216A.133A Public safety 3 advisory board --
- 4 duties.
- 5 1. A public safety advisory board is established 6 whose membership shall be determined by the criminal 7 and juvenile justice planning advisory council and 8 shall consist of current members of the council. Any 9 actions taken by the board shall be considered separate 10 and distinct from the council.
- 11 2. The purpose of the board is to provide the 12 general assembly with an analysis of current and 13 proposed criminal code provisions.
- 14 3. The duties of the board shall consist of the 15 following:
- 16 a. Reviewing and making recommendations relating 17 to current sentencing provisions. In reviewing such 18 provisions the board shall consider the impact on all 19 of the following:
- 20 (1) Potential disparity in sentencing.
  - (2) Truth in sentencing.
- 22 (3) Victims.

21

- 23 (4) The proportionality of specific sentences.
- 24 (5) Sentencing procedures.
- 25 (6) Costs associated with the implementation 26 of criminal code provisions, including costs to 27 the judicial branch, department of corrections, and 28 judicial district departments of correctional services, 29 costs for representing indigent defendants, and costs 30 incurred by political subdivisions of the state.
- 31 (7) Best practices related to the department of 32 corrections including recidivism rates, safety and 33 efficient use of correctional staff, and compliance 34 with correctional standards set by the federal 35 government and other jurisdictions.
- 36 (8) Best practices related to the Iowa child death 37 review team established in section 135.43 and the Iowa 38 domestic abuse death review team established in section 39 135.109.
- b. Reviewing and making recommendations relating to 41 proposed legislation, in accordance with paragraph "a", 42 as set by rule by the general assembly or as requested 43 by the executive or judicial branch proposing such 44 legislation.
- 45 c. Providing expertise and advice to the 46 legislative services agency, the department of 47 corrections, the judicial branch, and others charged 48 with formulating fiscal, correctional, or minority 49 impact statements.
- 50 d. Reviewing data supplied by the division, the -23-

Page 24

- 1 department of management, the legislative services 2 agency, the Iowa supreme court, and other departments 3 or agencies for the purpose of determining the 4 effectiveness and efficiency of the collection of such 5 data.
- 4. The board may call upon any department, agency, 7 or office of the state, or any political subdivision 8 of the state, for information or assistance as needed 9 in the performance of its duties. The information or 10 assistance shall be furnished to the extent that it is 11 within the resources and authority of the department, 12 agency, office, or political subdivision. This section 13 does not require the production or opening of any 14 records which are required by law to be kept private 15 or confidential.
- 16 5. The board shall report to the legislative 17 government oversight committee all sources of funding 18 by December 1 of each year.
- 19 6. Membership on the board shall be bipartisan 20 as provided in section 69.16 and gender balanced as 21 provided in section 69.16A.
- 7. Meetings of the board shall be open to the public as provided in chapter 21.
- 8. Members of the board shall receive reimbursement from the state for actual and necessary expenses incurred in the performance of their official duties. Members may also be eligible to receive compensation as provided in section 7E.6.
- Sec. \_\_\_\_. Section 216A.135, unnumbered paragraph 1, 30 Code 2009, is amended to read as follows:
- Beginning in 1989, and every five years thereafter, the division shall develop a twenty-year criminal and juvenile justice plan for the state which shall include ten-year, fifteen-year, and twenty-year goals and a comprehensive five-year plan for criminal and juvenile justice programs. The five-year plan shall be updated annually and each twenty-year plan and annual updates of the five-year plan shall be submitted to the governor and the general assembly by 40 February December 1.
- Sec. \_\_\_. APPOINTMENTS TO CRIMINAL AND JUVENILE
  JUSTICE PLANNING ADVISORY COUNCIL. The applicable
  provisions of chapter 69 shall apply to vacant
  depositions on the criminal and juvenile justice planning
  advisory council occurring on or after July 1, 2010.>
  - 50. Page 46, after line 5 by inserting:

47 <DIVISION

48 IOWA PUBLIC INFORMATION BOARD

49 <Sec. \_\_\_\_. Section 21.6, subsection 3, paragraph d,
50 Code 2009, is amended to read as follows:</pre>

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46

- d. Shall issue an order removing a member of a governmental body from office if that member has engaged in a prior violation of this chapter for which damages were assessed against the member during the member's term. In making this determination, the court shall recognize violations for which damages were assessed by the Iowa public information board created in section 23.3.
- 9 Sec. \_\_\_\_. Section 22.10, subsection 3, paragraph d, 10 Code 2009, is amended to read as follows:
- d. Shall issue an order removing a person from office if that person has engaged in a prior violation of this chapter for which damages were assessed against the person during the person's term. In making this determination, the court shall recognize violations for which damages were assessed by the Iowa public information board created in section 23.3.
- Sec. \_\_\_\_. NEW SECTION. 23.1 Citation and purpose.
  This chapter may be cited as the "Iowa Public
  Information Board Act". The purpose of this chapter
  to provide an alternative means by which to secure
  compliance with and enforcement of the requirements of
  chapters 21 and 22 through the provision by the Iowa
  public information board to all interested parties of
  an efficient, informal, and cost-effective process for
  resolving disputes.
- 27 Sec. . NEW SECTION. 23.2 Definitions.
- 1. "Board" means the Iowa public information board created in section 23.3.
- 30 2. "Complainant" means a person who files a 31 complaint with the board.
- 32 3. "Complaint" means a written and signed document 33 filed with the board alleging a violation of chapter 34 21 or 22.
- 35 4. "Custodian" means a government body, government 36 official, or government employee designated as the 37 lawful custodian of a government record pursuant to 38 section 22.1.
- 39 5. "Government body" means the same as defined in 40 section 22.1.
- 41 6. "Person" means an individual, partnership, 42 association, corporation, legal representative, 43 trustee, receiver, custodian, government body, or 44 official, employee, agency, or political subdivision of 45 this state.
- 7. "Respondent" means any agency or other unit for state or local government, custodian, government for official, or government employee who is the subject of a complaint.
- 50 Sec. \_\_\_. NEW SECTION. 23.3 Board appointed. -25-

Page 26

- 1 1. An Iowa public information board is created 2 consisting of five members appointed by the governor, 3 subject to confirmation by the senate. Membership 4 shall be balanced as to political affiliation as 5 provided in section 69.16 and gender as provided in 6 section 69.16A. Members appointed to the board shall 7 serve staggered, four-year terms, beginning and ending 8 as provided by section 69.19. A quorum shall consist 9 of three members.
- 2. A vacancy on the board shall be filled by the 11 governor by appointment for the unexpired part of the 12 term. A board member may be removed from office by the 13 governor for good cause. The board shall select one 14 of its members to serve as chair and shall employ a 15 director who shall serve as the executive officer of 16 the board.
- 17 Sec. \_\_\_. NEW SECTION. 23.4 Compensation and 18 expenses.

Board members shall be paid a per diem as specified in section 7E.6 and shall be reimbursed for actual and necessary expenses incurred while on official board business. Per diem and expenses shall be paid from funds appropriated to the board.

- 24 Sec. \_\_\_. <u>NEW SECTION</u>. 23.5 Election of remedies.
- 1. An aggrieved person, any taxpayer to or citizen of this state, the attorney general, or any county attorney may seek enforcement of the requirements of chapters 21 and 22 by electing either to file an action pursuant to section 17A.19, 21.6, or 22.10, whichever is applicable, or in the alternative, to file a timely complaint with the board.
- 2. If more than one person seeks enforcement of chapter 21 or 22 with respect to the same incident involving an alleged violation, and one or more of such persons elects to do so by filing an action under section 17A.19, 21.6, or 22.10 and one or more of such persons elects to do so by filing a timely complaint with the board, the court in which the action was filed shall dismiss the action without prejudice, authorizing the complainant to file a complaint with respect to the same incident with the board without regard to the timeliness of the filing of the complaint at the time the action in court is dismissed.
- 3. If a person files an action pursuant to section 45 22.8 seeking to enjoin the inspection of a public 46 record, the respondent or person requesting access to 47 the record which is the subject of the request for 48 injunction may remove the proceeding to the board for 49 its determination by filing, within thirty days of the 50 commencement of the judicial proceeding, a complaint H-8640 -26-

- 1 with the board alleging a violation of chapter 22 in 2 regard to the same matter.
- 3 Sec. \_\_\_.  $\underline{\text{NEW SECTION}}$ . 23.6 Board powers and 4 duties.
- 5 The board shall have all of the following powers and 6 duties:
- 7 1. Employ such employees as are necessary to 8 execute its authority, including administrative law 9 judges, and attorneys to prosecute respondents in 10 proceedings before the board and to represent the board 11 in proceedings before a court. Notwithstanding section 12 8A.412, all of the board's employees, except for the 13 executive director and attorneys, shall be employed 14 subject to the merit system provisions of chapter 8A, 15 subchapter IV.
- 2. Adopt rules with the force of law pursuant to thapter 17A calculated to implement, enforce, and interpret the requirements of chapters 21 and 22 and to implement any authority delegated to the board by this chapter.
- 3. Issue, consistent with the requirements of 22 section 17A.9, declaratory orders with the force of law 23 determining the applicability of chapter 21 or 22 to 24 specified fact situations and issue informal advice to 25 any person concerning the applicability of chapters 21 and 22.
- 4. Receive complaints alleging violations of chapter 21 or 22, seek resolution of such complaints through informal assistance or through mediation and settlement, formally investigate such complaints, decide after such an investigation whether there is probable cause to believe a violation of chapter 21 or 22 has occurred, and if probable cause has been found prosecute the respondent before the board in a contested case proceeding conducted according to the provisions of chapter 17A.
- 5. Request and receive from a government body
  assistance and information as necessary in the
  performance of its duties. The board may examine
  a record of a government body that is the subject
  matter of a complaint, including any record that is
  confidential by law. Confidential records provided
  to the board by a governmental body shall continue
  to maintain their confidential status. Any member or
  employee of the board is subject to the same policies
  and penalties regarding the confidentiality of the
  document as an employee of the government body.
- 48 6. Issue subpoenas enforceable in court for the 49 purpose of investigating complaints and to facilitate 50 the prosecution and conduct of contested cases before H-8640 -27-

Page 28

1 the board.

- 7. After appropriate board proceedings, issue orders with the force of law, determining whether there has been a violation of chapter 21 or 22, requiring compliance with specified provisions of those chapters, imposing civil penalties equivalent to and to the same extent as those provided for in section 21.6 or 22.10, as applicable, on a respondent who has been found in violation of chapter 21 or 22, and imposing any other appropriate remedies calculated to declare, terminate, or remediate any violation of those chapters.
- 12 8. Represent itself in judicial proceedings 13 to enforce or defend its orders and rules through 14 attorneys on its own staff, through the office of the 15 attorney general, or through other attorneys retained 16 by the board, at its option.
- 9. Make training opportunities available to lawful to ustodians, government bodies, and other persons subject to the requirements of chapters 21 and 22 and 20 require, in its discretion, appropriate persons who lawe responsibilities in relation to chapters 21 and 22 to receive periodic training approved by the board.
- 23 10. Disseminate information calculated to inform 24 members of the public about the public's right to 25 access government information in this state including 26 procedures to facilitate this access and including 27 information relating to the obligations of government 28 bodies under chapter 21 and lawful custodians under 29 chapter 22 and other laws dealing with this subject.
- 11. Prepare and transmit to the governor and to the general assembly, at least annually, reports describing complaints received, board proceedings, investigations, hearings conducted, decisions rendered, and other work performed by the board.
- 12. Make recommendations to the governor and the 36 general assembly by proposing legislation relating 37 to issues involving public access to meetings of a 38 governmental body and to records of a government body 39 including but not limited to recommendations relating 40 to the following issues:
- 41 a. The categorization of government records.
  - b. Public employment applications.
- c. Information unduly invading personal privacy including personal information on mailing lists and opt-in provisions relating to such lists and personal information in confidential personnel records of a qovernment body.
  - d. Tentative, preliminary, or draft material.
- e. Serial meetings of less than a majority of a 50 governmental body.

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48

- 1 f. Definitions of what constitutes a governmental 2 body for purposes of chapter 21 and what constitutes a 3 government body for purposes of chapter 22.
- 4 13. Aid the general assembly in evaluating the 5 impact of legislation affecting public access to 6 government information.
- 7 14. Conduct public hearings, conferences, 8 workshops, and other meetings as necessary to address 9 problems and suggest solutions concerning access to 10 government information and proceedings.
- 11 15. Review the collection, maintenance, and use of 12 government records by lawful custodians to ensure that 13 confidential records and information are handled to 14 adequately protect personal privacy interests.
- 15 Sec. NEW SECTION. 23.7 Filing of complaints 16 with the board.
- 17 1. The board shall adopt rules with the force
  18 of law and pursuant to chapter 17A providing for the
  19 timing, form, content, and means by which any aggrieved
  20 person, any taxpayer to or citizen of this state,
  21 the attorney general, or any county attorney may file
  22 a complaint with the board alleging a violation of
  23 chapter 21 or 22. The complaint must be filed within
  24 sixty days from the time the alleged violation occurred
  25 or the complainant could have become aware of the
  26 violation with reasonable diligence. All complaints
  27 filed with the board shall be public records.
- 28 2. All board proceedings in response to the filing 29 of a complaint shall be conducted as expeditiously as 30 possible.
- 31 3. The board shall not charge a complainant any 32 fee in relation to the filing of a complaint, the 33 processing of a complaint, or any board proceeding or 34 judicial proceeding resulting from the filing of a 35 complaint.
- 36 Sec. \_\_\_. <u>NEW SECTION</u>. 23.8 Initial processing of 37 complaint.
- Upon receipt of a complaint alleging a violation 39 of chapter 21 or 22, the board shall do either of the 40 following:
- 1. Determine that, on its face, the complaint is within the board's jurisdiction, appears legally sufficient, and could have merit. In such a case the board shall accept the complaint, and shall notify the parties of that fact in writing.
- 2. Determine that, on its face, the complaint is 47 outside its jurisdiction, is legally insufficient, is 48 frivolous, is without merit, involves harmless error, 49 or relates to a specific incident that has previously 50 been finally disposed of on its merits by the board or H-8640 -29-

- 1 a court. In such a case the board shall decline to 2 accept the complaint. If the board refuses to accept a 3 complaint, the board shall provide the complainant with 4 a written order explaining its reasons for the action.

  5 Sec. \_\_\_. NEW SECTION. 23.9 Informal assistance -- 6 mediation and settlement.
- 7 1. After accepting a complaint, the board shall 8 promptly work with the parties through its employees 9 to reach an informal, expeditious resolution of the 10 complaint. If an informal resolution satisfactory to 11 the parties cannot be reached, the board or the board's 12 designee shall offer the parties an opportunity to 13 resolve the dispute through mediation and settlement.
- 14 2. The mediation and settlement process shall 15 enable the complainant to attempt to resolve the 16 dispute with the aid of a neutral mediator employed and 17 selected by the board, in its discretion, from either 18 its own staff or an outside source.
- 3. Mediation shall be conducted as an informal, nonadversarial process and in a manner calculated to help the parties reach a mutually acceptable and voluntary settlement agreement. The mediator shall assist the parties in identifying issues and shall foster joint problem solving and the exploration of settlement alternatives.
  - Sec. . NEW SECTION. 23.10 Enforcement.
- 1. If any party declines mediation or settlement or if mediation or settlement fails to resolve the matter to the satisfaction of all parties, the board shall initiate a formal investigation concerning the facts and circumstances set forth in the complaint. The board shall, after an appropriate investigation, make a determination as to whether the complaint is within the board's jurisdiction and whether there is probable cause to believe that the facts and circumstances alleged in the complaint constitute a violation of chapter 21 or 22.
- 2. If the board finds the complaint is outside the 39 board's jurisdiction or there is no probable cause to 40 believe there has been a violation of chapter 21 or 22, 41 the board shall issue a written order explaining the 42 reasons for the board's conclusions and dismissing the 43 complaint, and shall transmit a copy to the complainant 44 and to the party against whom the complaint was filed.
- 45 3. a. If the board finds the complaint is within 46 the board's jurisdiction and there is probable cause 47 to believe there has been a violation of chapter 21 48 or 22, the board shall issue a written order to that 49 effect and shall commence a contested case proceeding 50 under chapter 17A against the respondent. An attorney H-8640 -30-

Page 31

- 1 selected by the director of the board shall prosecute
  2 the respondent in the contested case proceeding. At
  3 the termination of the contested case proceeding the
  4 board shall, by a majority vote of its members, render
  5 a final decision as to the merits of the complaint. If
  6 the board finds that the complaint has merit, the board
  7 may issue any appropriate order to ensure enforcement
  8 of chapter 21 or 22 including but not limited to
  9 an order requiring specified action or prohibiting
  10 specified action and any appropriate order to remedy
  11 any failure of the respondent to observe any provision
  12 of those chapters.
- 13 b. If the board determines, by a majority vote of 14 its members, that the respondent has violated chapter 15 21 or 22, the board may also do any or all of the 16 following:
- 17 (1) Require the respondent to pay damages as 18 provided for in section 21.6 or 22.10, whichever is 19 applicable, to the extent that provision would make 20 such damages payable if the complainant had sought to 21 enforce a violation in court instead of through the 22 board.
- 23 (2) Void any action taken in violation of chapter 24 21 if a court would be authorized to do so in similar 25 circumstances pursuant to section 21.6.
- 26 c. The board shall not have the authority to remove 27 a person from public office for a violation of chapter 28 21 or 22. The board may file an action under chapter 29 21 or 22 to remove a person from office for violations 30 that would subject a person to removal under those 31 chapters.
- 32 d. A final board order resulting from such 33 proceedings may be enforced by the board in court 34 and is subject to judicial review pursuant to section 35 17A.19.
- 36 Sec. \_\_\_. <u>NEW SECTION</u>. 23.11 Defenses in a 37 contested case proceeding.

A respondent may defend against a proceeding before the board charging a violation of chapter 21 or 22 on the ground that if such a violation occurred it was only harmless error or that clear and convincing evidence demonstrated that grounds existed to justify a court to issue an injunction against disclosure pursuant to section 22.8.

Sec. \_\_\_. <u>NEW SECTION</u>. 23.12 Jurisdiction.

The board shall not have jurisdiction over the

judicial or legislative branches of state government or

any entity, officer, or employee of those branches, or

over the governor or the office of the governor.

Sec. \_\_\_. IOWA PUBLIC INFORMATION BOARD --

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Page 32

- 1 TRANSITION PROVISIONS.
- 2 1. The initial members of the Iowa public 3 information board established pursuant to this Act 4 shall be appointed by September 1, 2010.
- 5 2. Notwithstanding any provision of this Act to the 6 contrary, the director of the board and employees of 7 the board shall not be hired prior to July 1, 2011.
- 8 3. Prior to January 15, 2011, the board shall 9 submit a report to the governor and the general 10 assembly. The report shall include a job description 11 for the executive director of the board, goals for 12 board operations, and performance measures to measure 13 achievement of the board's goals.
- 4. Implementation of the Iowa public information 15 board is limited to the extent of the funding 16 available. The legislative services agency shall 17 provide transitional administrative support to the 18 board for the fiscal year beginning July 1, 2010, and 19 ending June 30, 2011.
- 20 Sec. \_\_\_\_. EFFECTIVE DATE. Except for the section 21 of this Act establishing transition provisions for the 22 Iowa public information board, this division of this 23 Act takes effect July 1, 2011.>
  - 51. Page 46, after line 5 by inserting:

25 < DIVISION

WORKPLACE ACCOMODATIONS

27 Sec. \_\_\_. <u>NEW SECTION</u>. 91F.1 Short title.

This chapter shall be known and may be cited as the 29 "Family Friendly Workplace Act".

- 30 Sec. . NEW SECTION. 91F.2 Definitions.
- 1. "Employer" means a person engaged in a business
  who has one or more employees and also includes the
  state of Iowa, a department or agency thereof, and any
  political subdivision of the state.
- 35 2. "Reasonable efforts" means any effort that would 36 not impose an undue hardship on the operation of the 37 employer's business.
- 38 3. "Undue hardship" means any action that requires 39 significant difficulty, compromises the safety of other 40 employees, requires temporary facility closure, or 41 results in expenditures exceeding five hundred dollars, 42 exclusive of the costs of additional labor or unpaid 43 leave costs.
- 44 Sec. NEW SECTION. 91F.3 Right to express 45 breast milk in workplace -- private location.
- 1. An employer shall provide reasonable unpaid to break time or permit an employee to use paid break time, meal time, or both, each day, to allow the employee to express breast milk for the employee's nursing child for up to two years after the child's H-8640

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42

Page 33 1 birth.

- 2 2. The employer shall make reasonable efforts 3 to provide a place, other than a toilet stall, which 4 is shielded from view and free from intrusion from 5 coworkers and the public, that may be used by an 6 employee to express breast milk in privacy.
- 7 3. An employer who makes reasonable efforts 8 to accommodate an employee who chooses to express 9 breast milk in the workplace shall be deemed to be in 10 compliance with the requirements of this section.
- 11 4. The department of workforce development shall 12 provide on its internet site information and links 13 to other internet sites where employers can access 14 information regarding methods to accommodate employees 15 who express breast milk in the workplace. The 16 department shall consult with appropriate organizations 17 or associations to determine the appropriate 18 information and internet site links so as to provide 19 employers with the most accurate and useful information 20 available.
- 21 Sec. \_\_\_. Section 91.5, Code 2009, is amended to 22 read as follows:
- 91.5 Other duties -- jurisdiction in general.
  The commissioner shall have jurisdiction and it
  shall be the commissioner's duty to supervise the
  enforcement of:
- 1. All laws relating to safety appliances and inspection thereof and health conditions in manufacturing and mercantile establishments, workshops, machine shops, other industrial concerns within the commissioner's jurisdiction and sanitation and shelter for railway employees.
  - 2. All laws of the state relating to child labor.
  - 3. All laws relating to employment agencies.
- $\frac{4.}{6}$  All laws relating to expressing breast milk in 36 the workplace.
- 37 4. 5. Such other provisions of law as are now 38 or shall hereafter be within the commissioner's 39 jurisdiction.>
  - 52. Page 46, after line 5 by inserting:

<DIVISION

INCOME TAX CHECKOFFS

Sec. \_\_\_\_. Section 235A.2, subsection 1, Code 2009, 44 is amended to read as follows:

1. A child abuse prevention program fund is
46 created in the state treasury under the control of the
47 department of human services. The fund is composed of
48 moneys appropriated or available to and obtained or
49 accepted by the treasurer of state for deposit in the
50 fund. The fund shall include moneys transferred to
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Page 34

- 1 the fund as provided in section 422.12K 422.12F. All 2 interest earned on moneys in the fund shall be credited 3 to and remain in the fund. Section 8.33 does not apply 4 to moneys in the fund.
- Sec. . NEW SECTION. 422.12F Income tax checkoff 6 for child abuse prevention program fund.
- 1. A person who files an individual or a joint 8 income tax return with the department of revenue under 9 section 422.13 may designate one dollar or more to be 10 paid to the child abuse prevention program fund created 11 in section 235A.2. If the refund due on the return or 12 the payment remitted with the return is insufficient to 13 pay the additional amount designated by the taxpayer 14 to the child abuse prevention program fund, the 15 amount designated shall be reduced to the remaining 16 amount remitted with the return. The designation of a 17 contribution to the child abuse prevention program fund 18 under this section is irrevocable.
- 2. The director of revenue shall draft the income 19 20 tax form to allow the designation of contributions 21 to the child abuse prevention program fund on the 22 tax return. The department of revenue, on or before 23 January 31, shall transfer the total amount designated 24 on the tax return forms due in the preceding calendar 25 year to the child abuse prevention program fund. 26 However, before a checkoff pursuant to this section 27 shall be permitted, all liabilities on the books of 28 the department of administrative services and accounts 29 identified as owing under section 8A.504 and the 30 political contribution allowed under section 68A.601 31 shall be satisfied.
- The department of human services may authorize 33 payment of moneys from the child abuse prevention 34 program fund, in accordance with section 235A.2.
- 4. The department of revenue shall adopt rules to 36 administer this section.
- 37 5. This section is subject to repeal under section 38 422.12E.
- Sec. . NEW SECTION. 422.12G Joint income tax 40 refund checkoff for veterans trust fund and volunteer 41 fire fighter preparedness fund.
- 42 1. A person who files an individual or a joint 43 income tax return with the department of revenue under 44 section 422.13 may designate one dollar or more to 45 be paid jointly to the veterans trust fund created 46 in section 35A.13 and to the volunteer fire fighter 47 preparedness fund created in section 100B.13. If the 48 refund due on the return or the payment remitted with 49 the return is insufficient to pay the additional amount 50 designated by the taxpayer, the amount designated -34-

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31

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1 shall be reduced to the remaining amount of refund or 2 the remaining amount remitted with the return. 3 designation of a contribution under this section is 4 irrevocable.

- 2. The director of revenue shall draft the income 6 tax form to allow the designation of contributions 7 to the veterans trust fund and to the volunteer fire 8 fighter preparedness fund as one checkoff on the 9 tax return. The department of revenue, on or before 10 January 31, shall transfer one-half of the total 11 amount designated on the tax return forms due in the 12 preceding calendar year to the veterans trust fund and 13 the remaining one-half to the volunteer fire fighter 14 preparedness fund. However, before a checkoff pursuant 15 to this section shall be permitted, all liabilities on 16 the books of the department of administrative services 17 and accounts identified as owing under section 8A.504 18 and the political contribution allowed under section 19 68A.601 shall be satisfied.
- 3. The department of revenue shall adopt rules to 21 administer this section.
- 22 4. This section is subject to repeal under section 23 422.12E.
- Sec. \_\_\_. REPEAL. Section 422.12L, Code 2009, is 24 25 repealed.
- Sec. . REPEAL. Section 422.12K, Code Supplement 27 2009, is repealed.
- Sec. \_\_\_. RETROACTIVE APPLICABILITY. This division 28 29 of this Act applies retroactively to January 1, 2010, 30 for tax years beginning on or after that date.
  - 53. Page 46, after line 5 by inserting:

32 <DIVISION 33 WINE

34 Section 1. Section 123.183, Code 2009, is amended 35 to read as follows:

123.183 Wine gallonage tax and related funds.

37 1. In addition to the annual permit fee to be paid 38 by each class "A" wine permittee, a wine gallonage tax 39 shall be levied and collected from each class "A" wine 40 permittee on all wine manufactured for sale and sold 41 in this state at wholesale and on all wine imported 42 into this state for sale at wholesale and sold in this 43 state at wholesale. A wine gallonage tax shall also 44 be levied and collected on the direct shipment of wine 45 pursuant to section 123.187. The rate of the wine 46 gallonage tax is one dollar and seventy-five cents for 47 each wine gallon. The same rate shall apply for the 48 fractional parts of a wine gallon. The wine gallonage 49 tax shall not be levied or collected on wine sold by 50 one class "A" wine permittee to another class "A" wine

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Page 36 1 permittee.

- 2. a. Revenue collected from the wine gallonage
- 3 tax on wine manufactured for sale and sold in this
- 4 state, and on wine subject to direct shipment as
- 5 provided in section 123.187 by a wine manufacturer
- 6 licensed or permitted pursuant to laws regulating
- 7 alcoholic beverages in this state, shall be deposited
- 8 in the wine gallonage tax fund as created in this 9 section.
- 10 b. A wine gallonage tax fund is created in the
- 11 office of the treasurer of state. Moneys deposited in
- 12 the fund are appropriated to the department of economic
- 13 development as provided in section 15E.117. Moneys in
- 14 the fund are not subject to section 8.33.
- The revenue collected from the wine gallonage
- 16 tax on wine imported into this state for sale at
- 17 wholesale and sold in this state at wholesale, and on
- 18 wine subject to direct shipment as provided in section
- 19 123.187 by a wine manufacturer licensed or permitted
- 20 pursuant to laws regulating alcoholic beverages in
- 21 another state, shall be deposited in the beer and
- 22 liquor control fund created in section 123.53.
- Sec. \_\_\_\_. Section 123.187, subsection 4, as enacted 23
- 24 by 2010 Iowa Acts, Senate File 2088, section 100, is
- 25 amended to read as follows:
- 4. a. In addition to the annual license fee,
- 27 a wine direct shipper licensee shall remit to the
- 28 division an amount equivalent to the wine gallonage
- 29 tax on wine subject to direct shipment at the rate
- 30 specified in section 123.183 for deposit as provided in 31 section 123.183, subsections 2 and 3. The amount shall
- 32 be remitted at the same time and in the same manner
- 33 as provided in section 123.184, and the ten percent
- 34 penalty specified therein shall be applicable.
- b. Shipment of wine pursuant to this subsection 36 does not require a refund value for beverage container 37 control purposes under chapter 455C.>
- 54. Page 46, after line 5 by inserting: 38

<DIVISION

MEDICATION THERAPY MANAGEMENT 40

41 MEDICATION THERAPY MANAGEMENT -- PILOT--REPEAL. 42

- 43 1. As used in this section unless the context
- 44 otherwise requires:
- a. "Eligible employee" means an employee of the 45 46 state, with the exception of an employee of the state
- 47 board of regents or institutions under the state board 48 of regents, for whom group health plans are established
- 49 pursuant to chapter 509A providing for third-party
- 50 payment or prepayment for health or medical expenses.

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- b. "Medication therapy management" means a
  systematic process performed by a licensed pharmacist,
  designed to optimize therapeutic outcomes through
  improved medication use and reduced risk of adverse
  drug events, including all of the following services:
- 6 (1) A medication therapy review and in-person 7 consultation relating to all medications, vitamins, and 8 herbal supplements currently being taken by an eligible 9 individual.
- 10 (2) A medication action plan, subject to the
  11 limitations specified in this section, communicated
  12 to the individual and the individual's primary care
  13 physician or other appropriate prescriber to address
  14 safety issues, inconsistencies, duplicative therapy,
  15 omissions, and medication costs. The medication action
  16 plan may include recommendations to the prescriber for
  17 changes in drug therapy.
- 18 (3) Documentation and follow-up to ensure 19 consistent levels of pharmacy services and positive 20 outcomes.
- 21 2. a. Prior to July 1, 2010, the department of 22 administrative services shall utilize a request for 23 proposals process to contract for the provision of 24 medication therapy management services beginning July 25 1, 2010, for eligible employees who meet any of the 26 following criteria:
- 27 (1) An individual who takes four or more 28 prescription drugs to treat or prevent two or more 29 chronic medical conditions.
- 30 (2) An individual with a prescription drug therapy 31 problem who is identified by the prescribing physician 32 or other appropriate prescriber, and referred to a 33 pharmacist for medication therapy management services.
- 34 (3) An individual who meets other criteria 35 established by the third-party payment provider 36 contract, policy, or plan.
- b. The department of administrative services shall utilize an advisory committee comprised of an equal number of physicians and pharmacists to provide advice and oversight regarding the request for proposals and evaluation processes. The department shall appoint the members of the advisory council based upon designees of the Iowa pharmacy association, the Iowa medical society, and the Iowa osteopathic medical association.
- 45 c. The contract shall require the company to
  46 provide annual reports to the general assembly
  47 detailing the costs, savings, estimated cost avoidance
  48 and return on investment, and patient outcomes
  49 related to the medication therapy management services
  50 provided. The company shall guarantee demonstrated
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1 annual savings, including any savings associated with 2 cost avoidance at least equal to the program's costs 3 with any shortfall amount refunded to the state. As 4 a proof of concept in the program for the period 5 beginning July 1, 2010, and ending June 30, 2011, the 6 company shall offer a dollar-for-dollar quarantee for 7 drug product costs savings alone. Prior to entering 8 into a contract with a company, the department and 9 the company shall agree on the terms, conditions, 10 and applicable measurement standards associated 11 with the demonstration of savings. The department 12 shall verify the demonstrated savings reported by 13 the company was performed in accordance with the 14 agreed upon measurement standards. The company shall 15 be prohibited from using the company's employees to 16 provide the medication therapy management services and 17 shall instead be required to contract with licensed 18 pharmacies, pharmacists, or physicians. 19

- d. The fees for pharmacist-delivered medication therapy management services shall be separate from the reimbursement for prescription drug product or dispensing services; shall be determined by each third-party payment provider contract, policy, or plan; and must be reasonable based on the resources and time required to provide the service.
- e. A fee shall be established for physician reimbursement for services delivered for medication therapy management as determined by each third-party payment provider contract, policy, or plan, and must be reasonable based on the resources and time required to provide the service.
- f. If any part of the medication therapy management plan developed by a pharmacist incorporates services which are outside the pharmacist's independent scope for practice including the initiation of therapy, modification of dosages, therapeutic interchange, or changes in drug therapy, the express authorization the individual's physician or other appropriate prescriber is required.
- 3. This section is repealed December 31, 2011.

  Sec. \_\_\_\_. DEPARTMENT OF ADMINISTRATIVE SERVICES -
  10WA COMPREHENSIVE PETROLEUM UNDERGROUND STORAGE

  TANK FUND. There is appropriated from the Iowa

  comprehensive petroleum underground storage tank

  fund created in section 455G.3 to the department of

  administrative services for the fiscal year beginning

  July 1, 2010, and ending June 30, 2011, the following

  amount, or so much thereof as is necessary, to be used

  for the purposes of this division, notwithstanding

  section 455G.3, subsection 1:

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1 ..... $
                                                          543,000
     Sec. . EFFECTIVE UPON ENACTMENT. This division
3 of this Act, being deemed of immediate importance,
4 takes effect upon enactment.>
5
      55. Page 46, after line 5 by inserting:
6
                           <DIVISION
7
                   IOWA COMPREHENSIVE PETROLEUM
8
                   UNDERGROUND STORAGE TANK FUND
      Sec. ___. Section 455B.474, subsection 1, paragraph
9
10 d, subparagraph (2), unnumbered paragraph 1, Code
11 Supplement 2009, is amended to read as follows:
     A site shall be classified as either high risk,
13 low risk, or no action required, as determined by a
14 certified groundwater professional.
     Sec. ___. Section 455B.474, subsection 1, paragraph
16 d, subparagraph (2), subparagraph division (a),
17 unnumbered paragraph 1, Code Supplement 2009, is
18 amended to read as follows:
     A site shall be considered high risk when it is
19
20 determined a certified groundwater professional
21 determines that contamination from the site presents an
22 unreasonable risk to public health and safety or the
23 environment under any of the following conditions:
     Sec. . Section 455B.474, subsection 1, paragraph
24
25 d, subparagraph (2), subparagraph division (b),
26 unnumbered paragraph 1, Code Supplement 2009, is
27 amended to read as follows:
     A site shall be considered low risk under any of
28
29 the following conditions when a certified groundwater
30 professional determines that low risk conditions exist
31 as follows:
     Sec. . Section 455B.474, subsection 1, paragraph
32
33 d, subparagraph (2), subparagraph divisions (c) and
34 (e), Code Supplement 2009, are amended to read as
35 follows:
   (c) A site shall be considered no action required
37 \frac{\text{if}}{\text{and a no further action certificate shall be}
38 issued by the department when a certified groundwater
39 professional determines that contamination is below
40 action level standards and high or low risk conditions
41 do not exist and are not likely to occur.
42
      (e) A site cleanup report which classifies a
43 site as either high risk, low risk, or no action
44 required shall be submitted by a groundwater
45 professional to the department with a certification
46 that the report complies with the provisions of this
47 chapter and rules adopted by the department. The
48 report shall be determinative of the appropriate
49 classification of the site. However, if the report
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50 is found to be and the site shall be classified as

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1 indicated by the groundwater professional unless, 2 within ninety days of receipt by the department, 3 the department identifies material information in 4 the report that is inaccurate or incomplete, and 5 if based upon inaccurate or incomplete information 6 in the report the risk classification of the site 7 cannot be reasonably determined by the department 8 based upon industry standards, the department shall. 9 If the department determines that the site cleanup 10 report is inaccurate or incomplete, the department 11 shall notify the groundwater professional of the 12 inaccurate or incomplete information within ninety 13 days of receipt of the report and shall work with 14 the groundwater professional to obtain the correct 15 information or additional information necessary 16 to appropriately classify the site. However, from 17 July 1, 2010, through June 30, 2011, the department 18 shall have one hundred twenty days to notify the 19 certified groundwater professional when a report is 20 not accepted based on material information that is 21 found to be inaccurate or incomplete. A groundwater 22 professional who knowingly or intentionally makes a 23 false statement or misrepresentation which results in 24 a mistaken classification of a site shall be quilty of 25 a serious misdemeanor and shall have the groundwater 26 professional's certification revoked under this 27 section. Sec. \_\_\_. Section 455B.474, subsection 1, paragraph 28 29 f, subparagraphs (5), (6), and (7), Code Supplement 30 2009, are amended to read as follows: (5) A corrective action design report submitted by 32 a groundwater professional shall be accepted by the 33 department and shall be primarily relied upon by the 34 department to determine the corrective action response 35 requirements of the site. However, if the corrective 36 action design report is found to be within ninety days 37 of receipt of a corrective action design report, the 38 department identifies material information in the 39 corrective action design report that is inaccurate or 40 incomplete, and if based upon information in the report 41 the appropriate corrective action response cannot be 42 reasonably determined by the department based upon 43 industry standards, the department shall notify the 44 groundwater professional that the corrective action 45 design report is not accepted, and the department 46 shall work with the groundwater professional to correct 47 the material information or to obtain the additional 48 information necessary to appropriately determine the 49 corrective action response requirements as soon as 50 practicable. However, from July 1, 2010, through June H-8640 -40-

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- 30, 2011, the department shall have one hundred twenty days to notify the certified groundwater professional when a corrective action design report is not accepted based on material information that is found to be inaccurate or incomplete. A groundwater professional who knowingly or intentionally makes a false statement or misrepresentation which results in an improper or incorrect corrective action response shall be guilty of a serious misdemeanor and shall have the groundwater professional's certification revoked under this section.
- 12 (6) Low risk sites shall be monitored as deemed
  13 necessary by the department consistent with industry
  14 standards. Monitoring shall not be required on a site
  15 which has received a no further action certificate.
  16 A site that has maintained less than the applicable
  17 target level for four consecutive sampling events shall
  18 be reclassified as a no action required site regardless
  19 of exit monitoring criteria and guidance.
- (7) An owner or operator may elect to proceed with additional corrective action on the site. However, any action taken in addition to that required pursuant to this paragraph "f" shall be solely at the expense of the owner or operator and shall not be considered corrective action for purposes of section 455G.9, unless otherwise previously agreed to by the board and the owner or operator pursuant to section 455G.9, subsection 7. Corrective action taken by an owner or operator due to the department's failure to meet the time requirements provided in subparagraph (5), shall be considered corrective action for purposes of section 455G.9.
- 33 Sec. \_\_\_\_. Section 455B.474, subsection 1, paragraph 34 h, subparagraphs (1) and (3), Code Supplement 2009, are 35 amended to read as follows:
- 36 (1) A no further action certificate shall be
  37 issued by the department for a site which has been
  38 classified as a no further action site or which
  39 has been reclassified pursuant to completion of a
  40 corrective action plan or monitoring plan to be a no
  41 further action site by a groundwater professional,
  42 unless within ninety days of receipt of the report
  43 submitted by the groundwater professional classifying
  44 the site, the department notifies the groundwater
  45 professional that the report and site classification
  46 are not accepted and the department identifies
  47 material information in the report that is inaccurate
  48 or incomplete which causes the department to be
  49 unable to accept the classification of the site.
  50 An owner or operator shall not be responsible for

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 1 additional assessment, monitoring, or corrective
2 action activities at a site that is issued a no further
 3 action certificate unless it is determined that the
4 certificate was issued based upon false material
5 statements that were knowingly or intentionally made
6 by a groundwater professional and the false material
7 statements resulted in the incorrect classification of
8 the site.
      (3) A certificate shall be recorded with the county
10 recorder. The owner or operator of a site who has been
11 issued a certificate under this paragraph "h" or a
12 subsequent purchaser of the site shall not be required
13 to perform further corrective action solely because
14 action standards are changed at a later date. A
15 certificate shall not prevent the department from
16 ordering corrective action of a new release.
      Sec. . Section 455B.479, Code 2009, is amended
18 to read as follows:
19
      455B.479 Storage tank management fee.
     An owner or operator of an underground storage
21 tank shall pay an annual storage tank management fee
22 of sixty-five dollars per tank of over one thousand
23 one hundred gallons capacity. Twenty-three percent
24 of the The fees collected shall be deposited in the
25 storage tank management account of the groundwater
26 protection fund. Seventy seven percent of the fees
27 collected shall be deposited in the Iowa comprehensive
28 petroleum underground storage tank fund created in
29 <del>chapter 455G.</del>
     Sec. . Section 455E.11, subsection 2, paragraph
31 d, Code Supplement 2009, is amended to read as follows:
      d. A storage tank management account. All fees
33 collected pursuant to section 455B.473, subsection 5,
34 and section 455B.479, shall be deposited in the storage
35 tank management account, except those moneys deposited
36 into the Iowa comprehensive petroleum underground
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- 37 storage tank fund pursuant to section 455B.479. Funds. 38 Moneys deposited in the account shall be expended for 39 the following purposes:
- 40 (1)One thousand dollars is appropriated annually 41 to the Iowa department of public health to carry out 42 departmental duties under section 135.11, subsections 43 19 and 20, and section 139A.21.
- (2) Twenty three percent of the proceeds of the 45 fees imposed pursuant to section 455B.473, subsection 46 5, and section 455B.479 shall be deposited in the 47 account annually, up to a maximum of three hundred 48 fifty thousand dollars. If twenty three percent of the 49 proceeds exceeds three hundred fifty thousand dollars, 50 the excess shall be deposited into the fund created in H-8640 -42-

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1 section 455G.3. Three hundred fifty thousand dollars
2 is The moneys remaining in the account after the
3 appropriation in subparagraph (1) are appropriated from
4 the storage tank management account to the department
5 of natural resources for the administration of a state
6 storage tank program pursuant to chapter 455B, division
7 IV, part 8, and for programs which reduce the potential
8 for harm to the environment and the public health from
9 storage tanks.
10 (3) The remaining funds in the account are
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appropriated annually to the Iowa comprehensive
petroleum underground storage tank fund. Each fiscal
year, the department of natural resources shall enter
into an agreement with the Iowa comprehensive petroleum
underground storage tank fund for the completion
of administrative tasks during the fiscal year
directly related to the evaluation and modification
of risk based corrective action rules as necessary
and processes that affect the administration in
subparagraph (2).

Sec. \_\_\_\_. Section 455G.3, Code 2009, is amended by 22 adding the following new subsections:

NEW SUBSECTION. 6. For the fiscal year beginning July 1, 2010, and each fiscal year thereafter, there is appropriated from the Iowa comprehensive petroleum underground storage tank fund to the department of natural resources two hundred thousand dollars for purposes of technical review support to be conducted by nongovernmental entities for leaking underground storage tank assessments.

NEW SUBSECTION. 7. For the fiscal year beginning July 1, 2010, there is appropriated from the Iowa comprehensive petroleum underground storage tank fund to the department of natural resources one hundred thousand dollars for purposes of database modifications necessary to accept batched external data regarding underground storage tank inspections conducted by nongovernmental entities.

NEW SUBSECTION. 8. For the fiscal year beginning July 1, 2010, and each fiscal year thereafter, there is appropriated from the Iowa comprehensive petroleum underground storage tank fund to the department of agriculture and land stewardship two hundred fifty thousand dollars for the sole and exclusive purpose of inspecting fuel quality at pipeline terminals and renewable fuel production facilities, including salaries, support, maintenance, and miscellaneous purposes.

49 <u>NEW SUBSECTION</u>. 9. Beginning September 1, 2010, 50 the board shall administer safety training, hazardous H-8640 -43-

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1 material training, environmental training, and
 2 underground storage tank operator training in the
 3 state to be provided by an entity approved by the
 4 department of natural resources. The training provided
 5 pursuant to this subsection shall be available to any
 6 tank operator in the state at an equal and reasonable
 7 cost and shall not be conditioned upon any other
 8 requirements. Each fiscal year, the board shall not
 9 expend more than two hundred fifty thousand dollars
10 from the Iowa comprehensive petroleum underground
11 storage tank fund for purposes of administering this
12 subsection.
                 Section 455G.4, subsection 1, paragraph
      Sec. .
14 a, subparagraphs (3) and (5), Code Supplement 2009, are
15 amended to read as follows:
      (3) The commissioner of insurance, or the
16
17 commissioner's designee. An employee of the department
18 of management who has been designated as a risk manager
19 by the director of the department of management.
     (5) Two owners or operators appointed by the
21 governor. One of the owners or operators appointed
22 <del>pursuant to this subparagraph shall have been a</del>
23 petroleum systems insured through the underground
24 storage tank insurance fund as it existed on June 30,
25 <del>2004, or a successor to the underground storage tank</del>
26 insurance fund and shall have been an insured through
27 the insurance account of the comprehensive petroleum
28 underground storage tank fund on or before October
29 26, 1990. One of the owners or operators appointed
30 pursuant to this subparagraph shall be self-insured. as
31 follows:
32
       (a) One member shall be an owner or operator who is
33 self-insured.
       (b) One member shall be a member of the petroleum
35 marketers and convenience stores of Iowa or its
\overline{\text{designee}}.
37
             _. Section 455G.8, subsection 3, Code 2009,
      Sec.
38 is amended by striking the subsection.
     Sec. ____. Section 455G.9, subsection 1, paragraphs
40 d, k, and l, Code 2009, are amended to read as follows:
      d. One hundred percent of the costs of corrective
42 action and third-party liability for a release situated
43 on property acquired by a county for delinquent taxes
44 pursuant to chapters 445 through 448, for which a
45 responsible owner or operator able to pay, other
46 than the county, cannot be found. A county is not
47 a "responsible party" for a release in connection
48 with property which it acquires in connection with
49 delinquent taxes, and does not become a responsible
50 party by sale or transfer of property so acquired. In
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such situations, the board may act as an agent for the county. Actual corrective action on the site shall be overseen by the department, the board, and a certified groundwater professional. Third-party liability specifically excludes any claim, cause of action, or suit, for personal injury including, but not limited to, loss of use or of private enjoyment, mental anguish, false imprisonment, wrongful entry or eviction, humiliation, discrimination, or malicious prosecution. Reasonable acquisition costs do not include any taxes or costs related to the collection of taxes.

- k. Pursuant to an agreement between the board and the department of natural resources, assessment and corrective action arising out of releases at sites for which a no further action certificate has been issued pursuant to section 455B.474, when the department determines that an unreasonable risk to public health and safety may still exist or that previously reported upon applicable target levels have been exceeded. At a minimum, the agreement shall address eligible costs, contracting for services, and conditions under which sites may be reevaluated.
- 1. Costs Up to fifteen thousand dollars for the permanent closure of an underground storage tank system that was in place on the date an eligible claim was submitted under paragraph "a" that does not meet performance standards for new or upgraded tanks or is otherwise required to be closed pursuant to rules adopted by the environmental protection commission pursuant to section 455B.474. Reimbursement is limited to costs approved by the board prior to the closure activities.
- 34 Sec. \_\_\_. Section 455G.9, subsection 4, Code 2009, 35 is amended to read as follows:
  - 4. Minimum copayment schedule.
- a. An owner or operator shall be required to pay
  the greater of five thousand dollars or eighteen
  percent of the first eighty thousand dollars of the
  total costs of corrective action for that release,
  except for claims pursuant to section 455G.21, where
  the claimant is not a responsible party or potentially
  responsible party for the site for which the claim is
  filed.
- 45 <u>b.</u> If a site's actual expenses exceed eighty
  46 thousand dollars, the remedial account shall pay the
  47 remainder, as required by federal regulations, of
  48 the total costs of the corrective action for that
  49 release, not to exceed one million dollars, except that
  50 a county shall not be required to pay a copayment in
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1 connection with a release situated on property acquired
 2 in connection with delinquent taxes, as provided in
 3 subsection 1, paragraph "d", unless subsequent to
 4 acquisition the county actively operates a tank on the
 5 property for purposes other than risk assessment, risk
 6 management, or tank closure.
             . Section 455G.9, subsection 7, Code 2009,
 8 is amended to read as follows:
      7. Expenses of cleanup not required. When an
10 owner or operator who is eligible for benefits under
11 this chapter is allowed by the department of natural
12 resources to monitor in place, the expenses incurred
13 for cleanup beyond the level required by the department
14 of natural resources are not may be covered under any
15 of the accounts established under the fund only if
16 approved by the board as cost-effective relative to
17 the department accepted monitoring plan or relative
18 to the repeal date specified in section 424.19. The
19 cleanup expenses incurred for work completed beyond
20 what is required is the responsibility of the person
21 contracting for the excess cleanup. The board shall
22 seek to terminate the responsible party's environmental
23 liabilities at such sites prior to the board ceasing
24 operation.
     Sec. . Section 455G.9, subsection 10, Code 2009,
26 is amended to read as follows:
     10. Expenses incurred by governmental subdivisions
28 and public works utilities. The board may shall adopt
29 rules for reimbursement for reasonable expenses
30 incurred by a governmental subdivision or public
31 works utility for sampling, treating, handling,
32 or disposing, as required by the department, of
33 petroleum-contaminated soil and groundwater encountered
34 in a public right-of-way during installation,
35 maintenance, or repair of a utility or public
36 improvement. The board may seek full recovery from
37 a responsible party liable for the release for such
38 expenses and for all other costs and reasonable
39 attorney fees and costs of litigation for which moneys
40 are expended by the fund. Any expense described in
41 this subsection incurred by the fund constitutes a lien
42 upon the property from which the release occurred.
43 A lien shall be recorded and an expense shall be
44 collected in the same manner as provided in section
45 424.11.
      Sec. . EFFECTIVE UPON ENACTMENT AND RETROACTIVE
47 APPLICABILITY. The section of this division of this
48 Act amending section 455G.9, subsection 4, being deemed
49 of immediate importance, takes effect upon enactment
50 and applies retroactively to January 1, 2010.
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                       -46-
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H-8640
Page 47
                            DIVISION
                          BONDING AUTHORITY
      Sec. . Section 455G.2, subsection 1, Code 2009,
 3
 4 is amended by striking the subsection.
      Sec. . Section 455G.2, subsection 3, Code 2009,
 6 is amended to read as follows:
      3. "Bond" means a bond, note, or other obligation
 8 issued by the authority treasurer of state for the fund
 9 and the purposes of this chapter.
      Sec. . Section 455G.3, subsection 2, Code 2009,
10
11 is amended to read as follows:
      2. The board shall assist Iowa's owners and
13 operators of petroleum underground storage tanks in
14 complying with federal environmental protection agency
15 technical and financial responsibility regulations
16 by establishment of the Iowa comprehensive petroleum
17 underground storage tank fund. The authority treasurer
18 of state may issue its bonds, or series of bonds, to
19 assist the board, as provided in this chapter.
      Sec. . Section 455G.6, subsections 7 through 9,
21 Code Supplement 2009, are amended to read as follows:
22
      7. The board may contract with the
23 authority treasurer of state for the
24 authority treasurer of state to issue bonds and do
25 all things necessary with respect to the purposes
26 of the fund, as set out in the contract between the
27 board and the authority treasurer of state. The
28 board may delegate to the authority treasurer of
29 state and the authority treasurer of state shall
30 then have all of the powers of the board which are
31 necessary to issue and secure bonds and carry out the
32 purposes of the fund, to the extent provided in the
33 contract between the board and the authority treasurer
34 of state. The authority treasurer of state may
35 issue the authority's treasurer of state's bonds
36 in principal amounts which, in the opinion of the
37 board, are necessary to provide sufficient funds for
38 the fund, the payment of interest on the bonds, the
39 establishment of reserves to secure the bonds, the
40 costs of issuance of the bonds, other expenditures
41 of the authority treasurer of state incident to and
42 necessary or convenient to carry out the bond issue
43 for the fund, and all other expenditures of the board
44 necessary or convenient to administer the fund.
45 The bonds are investment securities and negotiable
46 instruments within the meaning of and for purposes of
47 the uniform commercial code, chapter 554.
      8. Bonds issued under this section are payable
49 solely and only out of the moneys, assets, or revenues
50 of the fund, all of which may be deposited with
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1 trustees or depositories in accordance with bond
 2 or security documents and pledged by the board to
 3 the payment thereof, and are not an indebtedness
 4 of this state or the authority, or a charge against
 5 the general credit or general fund of the state or
 6 the authority, and the state shall not be liable for
 7 any financial undertakings with respect to the fund.
 8 Bonds issued under this chapter shall contain on their
 9 face a statement that the bonds do not constitute an
10 indebtedness of the state or the authority.
11
      9. The proceeds of bonds issued by the
12 authority treasurer of state and not required for
13 immediate disbursement may be deposited with a trustee
14 or depository as provided in the bond documents
15 and invested in any investment approved by the
16 authority treasurer of state and specified in the trust
17 indenture, resolution, or other instrument pursuant
18 to which the bonds are issued without regard to any
19 limitation otherwise provided by law.
     Sec. . Section 455G.6, subsection 10, paragraph
21 b, Code Supplement 2009, is amended to read as follows:
22
     b. Negotiable instruments under the laws of
23 the state and may be sold at prices, at public or
24 private sale, and in a manner, as prescribed by the
25 authority treasurer of state. Chapters 73A, 74, 74A
26 and 75 do not apply to their sale or issuance of the
27 bonds.
      Sec. ___. Section 455G.6, subsection 12, Code
28
29 Supplement 2009, is amended to read as follows:
      12. Bonds must be authorized by a trust
31 indenture, resolution, or other instrument of the
32 authority treasurer of state, approved by the board.
33 However, a trust indenture, resolution, or other
34 instrument authorizing the issuance of bonds may
35 delegate to an officer of the issuer the power to
36 negotiate and fix the details of an issue of bonds.
      Sec. ____. Section 455G.7, Code Supplement 2009, is
37
38 amended to read as follows:
      455G.7 Security for bonds -- capital reserve fund --
40 irrevocable contracts.
      1. a. For the purpose of securing one or more
42 issues \overline{\text{of}} bonds for the fund, the authority treasurer
43 of state, with the approval of the board, may authorize
44 the establishment of one or more special funds, called
45 "capital reserve funds". The authority treasurer
46 of state may pay into the capital reserve funds the
47 proceeds of the sale of its bonds and other money
48 which may be made available to the authority treasurer
49 of state from other sources for the purposes of the
50 capital reserve funds. Except as provided in this
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```

- 1 section, money in a capital reserve fund shall be used 2 only as required for any of the following:
- 3 a. (1) The payment of the principal of and 4 interest on bonds or of the sinking fund payments with 5 respect to those bonds.
- 6  $\frac{b}{c}$  (2) The purchase or redemption of the bonds.
- 7 e. (3) The payment of a redemption premium 8 required to be paid when the bonds are redeemed before 9 maturity.
- 10 b. However, money in a capital reserve fund shall 11 not be withdrawn if the withdrawal would reduce the 12 amount in the capital reserve fund to less than the 13 capital reserve fund requirement, except for the 14 purpose of making payment, when due, of principal, 15 interest, redemption premiums on the bonds, and making 16 sinking fund payments when other money pledged to the 17 payment of the bonds is not available for the payments. 18 Income or interest earned by, or increment to, a 19 capital reserve fund from the investment of all or part 20 of the capital reserve fund may be transferred by the 21 authority treasurer of state to other accounts of the 22 fund if the transfer does not reduce the amount of the 23 capital reserve fund below the capital reserve fund 24 requirement.
- 25 2. If the authority treasurer of state decides
  26 to issue bonds secured by a capital reserve fund,
  27 the bonds shall not be issued if the amount in the
  28 capital reserve fund is less than the capital reserve
  29 fund requirement, unless at the time of issuance of
  30 the bonds the authority treasurer of state deposits
  31 in the capital reserve fund from the proceeds of the
  32 bonds to be issued or from other sources, an amount
  33 which, together with the amount then in the capital
  34 reserve fund, is not less than the capital reserve fund
  35 requirement.
- 36 3. In computing the amount of a capital reserve 37 fund for the purpose of this section, securities in 38 which all or a portion of the capital reserve fund 39 is invested shall be valued by a reasonable method 40 established by the authority treasurer of state. 41 Valuation shall include the amount of interest earned 42 or accrued as of the date of valuation.
- 43 4. In this section, "capital reserve fund 44 requirement" means the amount required to be on 45 deposit in the capital reserve fund as of the date of 46 computation.
- 47 5. To assure maintenance of the capital reserve 48 funds, the authority treasurer of state shall, on 49 or before July 1 of each calendar year, make and 50 deliver to the governor the authority's treasurer of H-8640 -49-

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1 state's certificate stating the sum, if any, required 2 to restore each capital reserve fund to the capital 3 reserve fund requirement for that fund. Within 4 thirty days after the beginning of the session of the 5 general assembly next following the delivery of the 6 certificate, the governor may submit to both houses 7 printed copies of a budget including the sum, if any, 8 required to restore each capital reserve fund to the 9 capital reserve fund requirement for that fund. Any 10 sums appropriated by the general assembly and paid 11 to the authority treasurer of state pursuant to this 12 section shall be deposited in the applicable capital 13 reserve fund.

- 6. All amounts paid by the state pursuant to this 14 15 section shall be considered advances by the state and, 16 subject to the rights of the holders of any bonds of 17 the authority treasurer of state that have previously 18 been issued or will be issued, shall be repaid to the 19 state without interest from all available revenues of 20 the fund in excess of amounts required for the payment 21 of bonds of the authority treasurer of state, the 22 capital reserve fund, and operating expenses.
- 7. If any amount deposited in a capital reserve 24 fund is withdrawn for payment of principal, premium, 25 or interest on the bonds or sinking fund payments with 26 respect to bonds thus reducing the amount of that fund 27 to less than the capital reserve fund requirement, the 28 authority treasurer of state shall immediately notify 29 the governor and the general assembly of this event and 30 shall take steps to restore the capital reserve fund 31 to the capital reserve fund requirement for that fund 32 from any amounts designated as being available for such 33 purpose.
- Sec. . Section 455G.8, subsection 2, Code 2009, 34 35 is amended to read as follows:
- 2. Statutory allocations fund. The moneys 37 credited from the statutory allocations fund under 38 section 321.145, subsection 2, paragraph "a", shall 39 be allocated, consistent with this chapter, among 40 the fund's accounts, for debt service and other fund 41 expenses, according to the fund budget, resolution, 42 trust agreement, or other instrument prepared or 43 entered into by the board or authority treasurer of 44 state under direction of the board. . REPEAL. Section 16.151, Code 2009, is 45 Sec. 46 repealed. Sec. \_\_\_. REPEAL. 1989 Iowa Acts, chapter 131, 47
- 48 section 63, as amended by 2009 Iowa Acts, chapter 184, 49 section 39, is repealed.
- 50 Sec. \_\_\_. EFFECTIVE UPON ENACTMENT. This division H - 8640-50-

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Page 51
1 of this Act, being deemed of immediate importance,
2 takes effect upon enactment.>
      56. Page 46, after line 5 by inserting:
3
4
                            <DIVISION
5
                   UNEMPLOYMENT INSURANCE BENEFITS
6
               CASH RESERVE APPROPRIATION --
7 UNEMPLOYMENT TRUST FUND ACCOUNT.
      1. On or before August 15, 2010, following the
9 computation date required pursuant to section 96.7,
10 subsection 2, paragraph "d", subparagraph (1),
11 unnumbered paragraph 1, as amended by this Act, and
12 upon the approval of the director of the department of
13 management, there is appropriated from the cash reserve
14 fund created in section 8.56 to the unemployment
15 trust fund account of the unemployment compensation
16 fund for the fiscal year beginning July 1, 2010, and
17 ending June 30, 2011, up to $20 million. This loan is
18 contingent upon being necessary to reach contribution
19 rate table 3 rather than contribution rate table 2 for
20 calendar year 2011. Any moneys appropriated pursuant
21 to this subsection shall be considered a loan for the
22 payment of unemployment insurance benefits and the
23 repayment of such moneys to the cash reserve fund
24 shall occur pursuant to subsection 2. If the amount
25 necessary to prevent table 2 from being applied is more
26 than $20 million, this section is repealed. Section
27 8.56, subsections 3 and 4, shall not apply to the
28 appropriation in this section.
      2. Following the fiscal year beginning July 1,
29
30 2010, and ending June 30, 2011, the department of
31 workforce development, in coordination with the
32 department of management, shall develop a plan for the
33 transfer of an amount equal to the amount appropriated
34 pursuant to subsection 1 from the unemployment trust
35 fund account of the unemployment compensation fund to
36 the cash reserve fund without adversely impacting the
37 solvency of the unemployment trust fund account.
      3. By December 1, 2011, the director of the
39 department of workforce development shall submit to
40 the general assembly, with the report required under
41 section 96.35, the director's recommendations regarding
42 the transfer of moneys as required under subsection 2.
      Sec. . Section 96.7, subsection 2, paragraph
44 d, subparagraph (1), unnumbered paragraph 1, Code
45 Supplement 2009, is amended to read as follows:
     The current reserve fund ratio is computed by
47 dividing the total funds available for payment of
48 benefits, on the computation date or on August 15
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49 following the computation date if the total funds

50 available for payment of benefits is a higher amount H-8640 -51-

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Page 52
1 on August 15, by the total wages paid in covered
2 employment excluding reimbursable employment wages
3 during the first four calendar quarters of the five
4 calendar quarters immediately preceding the computation
5 date. However, in computing the current reserve fund
6 ratio the following amounts shall be added to the
7 total funds available for payment of benefits on the
8 following computation dates:>
     57. Page 46, after line 5 by inserting:
10
                          <DIVISION
11
                          TERRACE HILL
12
     Sec. . TERRACE HILL OPERATIONS -- CASH RESERVE
13 FUND -- DEPARTMENT OF ADMINISTRATIVE SERVICES. There
14 is appropriated from the cash reserve fund created
15 in section 8.56 to the department of administrative
16 services for the fiscal year beginning July 1, 2010,
17 and ending June 30, 2011, the following amount, or
18 so much thereof as is necessary, to be used for the
19 purposes designated:
     For salaries, support, maintenance, and
21 miscellaneous purposes necessary for the operation of
22 Terrace Hill:
23 ..... $ 168,494
     Sec. . TERRACE HILL -- GENERAL FUND --
25 DEPARTMENT OF ADMINISTRATIVE SERVICES. There is
26 appropriated from the general fund of the state to
27 the department of administrative services for the
28 fiscal year beginning July 1, 2009, and ending June 30,
29 2010, the following amount, or so much thereof as is
30 necessary, to be used for the purposes designated:
     For salaries, support, maintenance, and
32 miscellaneous purposes necessary for the operation
33 of Terrace Hill, and for not more than the following
34 full-time equivalent positions:
35 .....$
                                                       263,329
36 ..... FTEs
                                                         6.38
37
     Sec. ___. TERRACE HILL QUARTERS. The amount
38 appropriated from the general fund of the state to the
39 offices of the governor and the lieutenant governor
40 for Terrace Hill quarters pursuant to 2010 Iowa Acts,
41 Senate File 2367, for the fiscal year beginning July 1,
42 2010, and ending June 30, 2011, is reduced by $263,329.
43 The number of full-time equivalent positions authorized
44 pursuant to 2010 Iowa Acts, Senate File 2367, for
45 purposes of Terrace Hill quarters for the fiscal year
46 beginning July 1, 2010, and ending June 30, 2011, is
47 reduced by 8.12 full-time equivalent positions.>
     58. Page 46, after line 5 by inserting:
48
49
                          <DIVISION
50
             HEALTHCARE PROGRAMS AND APPROPRIATIONS
```

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- Section 1. Section 249J.7, Code 2009, is amended to 2 read as follows:
- 249J.7 Expansion population provider network.
- 1. a. Expansion population members shall only
- 5 be eliqible to receive expansion population services
- 6 through a provider included in the expansion population
- 7 provider network. Except as otherwise provided
- 8 in this chapter, the expansion population provider
- 9 network shall be limited to a publicly owned acute care
- 10 teaching hospital located in a county with a population
- 11 over three hundred fifty thousand, the university of
- 12 Iowa hospitals and clinics, and the state hospitals
- 13 for persons with mental illness designated pursuant
- 14 to section 226.1 with the exception of the programs
- 15 at such state hospitals for persons with mental
- 16 illness that provide substance abuse treatment, serve
- 17 gero-psychiatric patients, or treat sexually violent
- 18 predators and a regional provider network utilizing
- 19 the federally qualified health centers or federally
- 20 qualified health center look-alikes in the state, to
- 21 provide primary care to members.
- 22 b. (1) The department shall develop a plan to 23 phase-in the regional provider network by determining
- 24 the most highly underserved areas on a statewide
- 25 and regional basis, and targeting these areas for 26 prioritization in implementing the regional provider
- 27 network. In developing the phase-in plan the
- 28 department shall consult with the medical assistance
- 29 projections and assessment council created in section
- 30 249J.20. Any plan developed shall be approved by
- 31 the council prior to implementation. The phase-in of
- 32 the regional provider network shall be implemented
- 33 in a manner that ensures that program expenditures
- 34 do not exceed budget neutrality limits and funded
- 35 program capacity, and that ensures compliance with the
- 36 eliqibility maintenance of effort requirements of the
- 37 federal American Recovery and Reinvestment Act of 2009.
- (2) Payment shall only be made to designated 39 participating primary care providers for eligible
- 40 primary care services provided to a member.
- 41 (3) The department shall adopt rules pursuant to
- 42 chapter 17A, in collaboration with the medical home 43 advisory council established pursuant to section
- 44 135.159, specifying requirements for medical homes
- 45 including certification, with which regional provider
- 46 network participating providers shall comply, as
- 47 appropriate.
- (4) The department may also designate other private 49 providers and hospitals to participate in the regional
- 50 provider network, to provide primary and specialty

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24

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1 care, subject to the availability of funds.

- (5) Notwithstanding any provision to the contrary, 3 the department shall develop a methodology to reimburse 4 regional provider network participating providers 5 designated under this subsection.
- c. Tertiary care shall only be provided to eligible 7 expansion population members residing in any county 8 in the state at the university of Iowa hospitals and 9 clinics.
- 10 d. Until such time as the publicly owned acute 11 care teaching hospital located in a county with a 12 population over three hundred fifty thousand notifies 13 the department that such hospital has reached service 14 capacity, the hospital and the university of Iowa 15 hospitals and clinics shall remain the only expansion 16 population providers for the residents of such county.
- 2. Expansion population services provided to 17 18 expansion population members by providers included in 19 the expansion population provider network the publicly 20 owned acute care teaching hospital located in a county 21 with a population over three hundred fifty thousand and 22 the university of Iowa hospitals and clinics shall be 23 payable at the full benefit recipient rates.
- 3. Providers included in the expansion population 25 provider network shall submit clean claims within 26 twenty days of the date of provision of an expansion 27 population service to an expansion population member.
- 4. Unless otherwise prohibited by law, a provider 28 29 under the expansion population provider network may 30 deny care to an individual who refuses to apply for 31 coverage under the expansion population.
- 5. Notwithstanding the provision of section 33 347.16, subsection 2, requiring the provision of free 34 care and treatment to the persons described in that 35 subsection, the publicly owned acute care teaching 36 hospital described in subsection 1 may require any sick 37 or injured person seeking care or treatment at that 38 hospital to be subject to financial participation, 39 including but not limited to copayments or premiums, 40 and may deny nonemergent care or treatment to any 41 person who refuses to be subject to such financial 42 participation.
- 43 6. The department shall utilize up to seven million 44 three hundred thousand dollars in certified public 45 expenditures at the university of Iowa hospitals 46 and clinics to maximize the availability of state 47 funding to provide necessary access to both primary 48 and specialty physician care to expansion population 49 members. The resulting savings to the state shall 50 be utilized to reimburse physician services provided H-8640 -54-

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   Page 55
    1 to expansion population members at the university of
    2 Iowa hospitals and clinics and to reimburse providers
    3 designated to participate in the regional provider
    4 network for services provided to expansion population
    5 members.
         7. The department shall adopt rules to establish
    7 clinical transfer and referral protocols to be used by
    8 providers included in the expansion population provider
    9 network.
   10 Sec. . 2010 Iowa Acts, Senate File 2156, section
   11 5, if enacted, is repealed.
   12 Sec. . 2010 Iowa Acts, Senate File 2356, section
   13 2, amending section 249J.7, if enacted, is repealed.
         Sec. ____. 2010 Iowa Acts, House File 2526, section
   15 11, subsection 13, if enacted, is amended to read as
   16 follows:
         13. The university of Iowa hospitals and clinics
   17
   18 shall either certify public expenditures or transfer to
   19 the medical assistance appropriation an amount equal
   20 to provide the nonfederal share for increased medical
   21 assistance payments for inpatient hospital services of
   22 - \$7,500,000 up to $9,900,000. The university of Iowa
   23 hospitals and clinics shall receive and retain 100
   24 percent of the total increase in medical assistance
   25 payments.
   26 Sec. . 2010 Iowa Acts, House File 2526, section
   27 41, subsection 3, unnumbered paragraph 2, if enacted,
   28 is amended to read as follows:
   29
         For salaries, support, maintenance, equipment, and
   30 miscellaneous purposes for the provision of medical and
   31 surgical treatment of indigent patients, for provision
   32 of services to members of the expansion population
   33 pursuant to chapter 249J, and for medical education:
   34 ..... $<del>12,000,000</del>
14,000,000
   35 Sec. . 2010 Iowa Acts, House File 2526, section
   36 41, subsection 6, if enacted, is amended to read as
   37 follows:
         6. Contingent upon enactment of 2010 Iowa Acts,
   39 Senate File 2356, there is appropriated from the
   40 <del>IowaCare account created in section 249J.24 to the</del>
   41 department of human services for the fiscal year
   42 beginning July 1, 2010, and ending June 30, 2011, the
   43 following amount, or so much thereof as is necessary to
   44 be used for the purposes designated:
        For payment to nonparticipating providers for
   46 covered services provided in accordance with section
   47 <del>249J.24A:</del>
   48 ------$ 2,000,000
   49 Sec. . HOSPITAL HEALTH CARE ACCESS TRUST FUND --
   50 APPROPRIATIONS. There is appropriated from the
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Page 56
1 hospital health care access trust fund created in
2 section 249M.4, if enacted by 2010 Iowa Acts, Senate
3 File 2388, to the department of human services for the
4 fiscal year beginning July 1, 2010, and ending June 30,
5 2011, the following amounts, or so much thereof as is
6 necessary, for the purposes designated:
     1. For the medical assistance program:
8 ..... $ 39,406,000
9 Of the funds appropriated in this subsection,
10 $20,542,883 shall be used for reimbursement of
11 hospitals under the medical assistance program in
12 accordance with section 249M.4, if enacted by 2010 Iowa
13 Acts, Senate File 2388.
     2. For deposit in the nonparticipating provider
14
15 reimbursement fund created in section 249J.24A for the
16 purposes of the fund:
17 ......$
                                                       594,000
18 Sec. ___. NONPARTICIPATING PROVIDER REIMBURSEMENT
19 FUND -- APPROPRIATION. Contingent upon enactment of
20 2010 Iowa Acts, Senate File 2388, there is appropriated
21 from the nonparticipating provider reimbursement
22 fund created in section 249J.24A to the department of
23 human services for the fiscal year beginning July 1,
24 2010, and ending June 30, 2011, the following amount,
25 or so much thereof as is necessary, for the purposes
26 designated:
     To reimburse nonparticipating providers in
28 accordance with section 249J.24A:
29 ..... $ 2,000,000
     Sec. . MEDICAL ASSISTANCE PROGRAM --
31 APPROPRIATION REDUCTION. Contingent upon enactment of
32 2010 Iowa Acts, Senate File 2388, the appropriation
33 from the general fund of the state to the department
34 of human services for the medical assistance program
35 for the fiscal year beginning July 1, 2010, and ending
36 June 30, 2011, as specified in 2010 Iowa Acts, House
37 File 2526, section 11, if enacted, is reduced by
38 $18,863,117.
     Sec. . CONTINGENT IMPLEMENTATION.
40 Implementation of the provisions of this division
41 of this Act making appropriations from the hospital
42 health care access trust fund and the nonparticipating
43 provider reimbursement fund and reducing the medical
44 assistance program appropriation are contingent upon
45 the department of human services receiving approval of
46 the requests relating to medical assistance waivers
47 and state plan amendments necessary to implement the
48 hospital health care access trust fund if enacted by
49 2010 Iowa Acts, Senate File 2388.>
     59. Page 46, after line 5 by inserting:
50
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Page 57
                            <DIVISION
                  WAIVER OF PENALTIES AND INTEREST
                WAIVER OF PENALTIES AND INTEREST --
 3
 4 DISASTER-RELATED LOSSES -- REFUNDS.
      1. Notwithstanding sections 421.8, 421.27, and
 6 422.25, if a taxpayer has filed a return for tax year
 7 2008 relying in good faith on the expectation that the
 8 state of Iowa would conform to the federal treatment
 9 of disaster-related casualty losses under section
10 165(h) of the Internal Revenue Code, as modified by
11 the Heartland Disaster Relief Act of 2008, Pub. L.
12 No. 110-343, in computing net income for state tax
13 purposes, the director of revenue shall, for any
14 taxpayer amending the return in the time permitted by
15 statute, waive any penalty or interest due as a result
16 of either a failure to timely pay the tax due or the
17 filing of a defective or incorrect return.
      2. If, prior to the effective date of this division
19 of this Act, a taxpayer paid penalties or interest as a
20 result of a good-faith reliance on the state conforming
21 to section 165(h) of the Internal Revenue Code, the
22 department of revenue shall refund such penalties and
23 interest to the taxpayer.
      Sec. . EFFECTIVE UPON ENACTMENT AND RETROACTIVE
24
25 APPLICABILITY. This division of this Act, being deemed
26 of immediate importance, takes effect upon enactment
27 and applies retroactively to January 1, 2008, for
28 tax years beginning on or after that date and before
29 January 1, 2009.>
      60. By renumbering, redesignating, and correcting
31 internal references as necessary.
      61. By renumbering as necessary.
                             RECEIVED FROM THE SENATE
H-8640 FILED MARCH 27, 2010
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## HOUSE FILE 2531

### H-8642

- Amend the Senate amendment, <u>H-8640</u>, to House File 2 2531, as amended, passed, and reprinted by the House, 3 as follows:
- 4 1. Page 57, by striking lines 1 through 29 and 5 inserting:
- 6 < DIVISION
- 7 DISASTER-RELATED DEDUCTIONS
- 8 Sec. . DISASTER-RELATED PERSONAL CASUALTY
- 9 LOSS DEDUCTIONS. A taxpayer is allowed to take the
- 10 deduction for disaster-related casualty losses under
- 11 section 165(h) of the Internal Revenue Code, as
- 12 modified by the Heartland Disaster Relief Act of 2008,
- 13 Pub. L. No. 110-343, in computing net income for state 14 tax purposes.
- 15 Sec. . EFFECTIVE UPON ENACTMENT AND RETROACTIVE
- 16 APPLICABILITY. This division of this Act, being deemed
- 17 of immediate importance, takes effect upon enactment
- 18 and applies retroactively to January 1, 2008, for
- 19 tax years beginning on or after that date and before
- 20 January 1, 2009.>
- 21 2. By renumbering as necessary.

By PETTENGILL of Benton

H-8642 FILED MARCH 27, 2010

# HOUSE FILE 2531

## H-8643

- Amend the Senate amendment,  $\underline{\text{H-8640}}$ , to House File 2 2531, as amended, passed, and reprinted by the House, 3 as follows:
- 4 1. Page 1, by striking lines 3 and 4.
- 5 2. Page 1, by striking lines 23 through 38.
- 6 3. By renumbering as necessary.

By RANTS of Woodbury

H-8643 FILED MARCH 27, 2010

# HOUSE FILE 2531

# H-8644

- Amend the Senate amendment, <u>H-8640</u>, to House File 2 2531, as amended, passed, and reprinted by the House, 3 as follows:
- 4 1. Page 1, after line 38 by inserting:
- 5 < . Page 10, by striking line 19 and inserting
- 6 <the fiscal year ending June 30, 2010, shall be
- 7 increased by 2 percent for the pay period beginning
- 8 June 25, 2010, and increased by 1 percent for the pay
- 9 period beginning December 24, 2010, and any additional
- 10 changes in the pay plans shall be approved by the
- 11 governor.>>
- 12 2. Page 1, by striking lines 39 and 40.
- 3. By renumbering as necessary.

By RANTS of Woodbury

H-8644 FILED MARCH 27, 2010

# HOUSE FILE 2531

## H-8646

- 1 Amend the Senate amendment,  $\frac{H-8640}{}$ , to House File
- 2 2531, as amended, passed, and reprinted by the House, 3 as follows:
- 4 1. Page 43, by striking lines 39 through 48.
- 5 2. By renumbering as necessary.

By STECKMAN of Cerro Gordo

H-8646 FILED MARCH 27, 2010

## HOUSE FILE 2531

## H-8647

- Amend the Senate amendment, H-8640, to House File
- 2 2531, as amended, passed, and reprinted by the House,
- 3 as follows:
- 4 1. By striking page 32, line 24, through page 33,
- 5 line 39.
- 6 2. By renumbering as necessary.

By TYMESON of Madison

H-8647 FILED MARCH 27, 2010

## HOUSE FILE 2531

## H-8648

- 1 Amend the Senate amendment, H-8640, to House File
- 2 2531, as amended, passed, and reprinted by the House,
- 3 as follows:
- 4 1. By striking page 32, line 27, through page 33,
- 5 line 39, and inserting:
- 6 <Sec. . BREAST-FEEDING IN THE WORKPLACE.
- 7 is the intent of the general assembly that the state
- 8 shall not enact more stringent provisions than those
- 9 provided in federal House Resolution 3590, the Patient
- 10 Protection and Affordable Care Act, section 4207,
- 11 amending section 7 of the Fair Labor Standards Act of
- 12 1938, 29 U.S.C. { 207, relating to employers providing
- 13 time and locations for employees to express breast
- 14 milk.>>

By TYMESON of Madison

H-8648 FILED MARCH 27, 2010

## HOUSE FILE 2531

### H-8649

- Amend the Senate amendment, <u>H-8640</u>, to House File 2 2531, as amended, passed, and reprinted by the House, 3 as follows:

  1. Page 11, after line 48 by inserting:
- 5 <Sec. NEW SECTION. 321.482B Certain accidents 6 resulting in death of pedestrian -- penalties.
- 7 Notwithstanding any other provision of law, if 8 any accident involving the emergency landing of an
- 9 airplane, hot air balloon, glider, helicopter, or
- 10 flying De Lorean on a jogging trail, beach, or other
- 11 recreational or public area causes the death of a
- 12 pedestrian who was listening to a portable media
- 13 player at the time of the accident, the operator of
- 14 the aircraft involved in the accident is guilty of a
- 15 simple misdemeanor. In addition to any other penalty
- 16 provided by law, the operator may be subject to a fine
- 17 of one thousand dollars or suspension of the person's
- 18 driver's license for not more than one hundred eighty
- 19 days, or both.>>
- 20 2. By renumbering as necessary.

By R. OLSON of Polk

H-8649 FILED MARCH 27, 2010

# HOUSE FILE 2531

## H-8651

- 1 Amend the Senate amendment, <u>H-8640</u>, to House File 2 2531, as amended, passed, and reprinted by the House, 3 as follows:
  - 4 1. Page 9, after line 47 by inserting:
  - 5 < . Page 40, after line 29 by inserting:
- 6 < Sec. \_\_\_. Section 256.9, Code Supplement 2009, is
- 7 amended by adding the following new subsection:
- 8 <u>NEW SUBSECTION</u>. 18A. The department shall compile
- 9 the financial information related to chapters 423E
- 10 and 423F from the certified annual reports of each
- 11 school district received pursuant to section 291.10,
- 12 subsection 2, and shall submit the information to the
- 13 general assembly in an annual report each February 1.
- 14 Sec. \_\_\_. Section 291.10, Code 2009, is amended to 15 read as follows:
  - 16 291.10 Reports by secretary.
- 17 1. The school district shall file an annual report
- 18 with the director of the department of education on
- 19 forms prepared for that purpose.
- 20 2. The annual report shall include the financial
- 21 information required in section 423F.5, subsection 1,
- 22 as related to moneys received under chapter 423E or
- 23 423F, as applicable, for each budget year.>>
  - 4 2. By renumbering as necessary.

By ISENHART of Dubuque

H-8651 FILED MARCH 27, 2010

- Amend Senate File 2379, as amended, passed, and 2 reprinted by the Senate, as follows:
- 1. By striking everything after the enacting clause 4 and inserting:
- <Section 1. Section 80A.13, Code 2009, is amended 6 to read as follows:
  - 80A.13 Campus weapon requirements.
- An individual employed by a college or university,
- 9 or by a private security business holding a contract
- 10 with a college or university, who performs private
- 11 security duties on a college or university campus and
- 12 who carries a weapon while performing these duties
- 13 shall meet all of the following requirements:
- 1. File with the sheriff of the county in which
- 15 the campus is located evidence that the individual has
- 16 successfully completed an approved firearms training
- 17 program under section 724.9. This requirement does not
- 18 apply to armored car personnel.
- 2. Possess a permit to carry weapons issued by the 20 sheriff of the county in which the campus is located
- 21 under sections 724.6 through 724.11. This requirement
- 22 does not apply to armored car personnel.
- 3. File file with the sheriff of the county in 24 which the campus is located a sworn affidavit from
- 25 the employer outlining the nature of the duties to be 26 performed and justification of the need to go armed.
- Sec. 2. Section 724.4, Code 2009, is amended to 27 28 read as follows:
  - 724.4 Carrying weapons.
- 1. Except as otherwise provided in this section, a 31 person who goes armed with a dangerous weapon concealed
- 32 on or about the person, or who, within the limits of
- 33 any city, goes armed with a pistol or revolver, or
- 34 any loaded firearm of any kind, whether concealed
- 35 or not, or who knowingly carries or transports in a
- 36 vehicle a pistol or revolver, commits an aggravated
- 37 misdemeanor with the intent to commit a crime of
- 38 violence commits a class "D" felony. This subsection
- 39 applies regardless of whether the dangerous weapon
- 40 is concealed or not concealed on or about the person
- 41 and regardless of whether the dangerous weapon is
- 42 transported in a vehicle. For purposes of this
- 43 subsection, "crime of violence" means a felony which
- 44 has, as an element of the offense, the use of physical
- 45 force by one person against another person.
- 2. A person who goes armed with a knife concealed
- 47 on or about the person, if the person uses the knife
- 48 in the commission of a crime, commits an aggravated 49 misdemeanor.
- 50 3. A person who goes armed with a knife concealed H-8652 -1-

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- 1 on or about the person, if the person does not use the 2 knife in the commission of a crime:
- a. If the knife has a blade exceeding eight inches 4 in length, commits an aggravated misdemeanor.
- b. If the knife has a blade exceeding five inches 6 but not exceeding eight inches in length, commits a 7 serious misdemeanor.
- 4. Subsections 1 through 3 do not apply to any of 9 the following:
- a. A person who for any lawful purpose goes armed 10 11 with a dangerous weapon in the person's own dwelling 12 or place of business, or on land owned or possessed by 13 the person.
- b. A peace officer, when the officer's duties 14 15 require the person to carry such weapons.
- c. A member of the armed forces of the United 17 States or of the national quard or person in the 18 service of the United States, when the weapons are 19 carried in connection with the person's duties as such.
- d. A correctional officer, when the officer's 21 duties require, serving under the authority of the Iowa 22 department of corrections.
- e. c. A person who for any lawful purpose carries 23 24 an unloaded pistol, revolver, or other dangerous weapon 25 inside a closed and fastened container or securely 26 wrapped package which is too large to be concealed on 27 the person.
- f. A person who for any lawful purpose carries or 29 transports an unloaded pistol or revolver in a vehicle 30 inside a closed and fastened container or securely 31 wrapped package which is too large to be concealed on 32 the person or inside a cargo or luggage compartment 33 where the pistol or revolver will not be readily 34 accessible to any person riding in the vehicle or 35 <del>common carrier.</del>
- q. A person while the person is lawfully engaged in 37 target practice on a range designed for that purpose or 38 while actually engaged in lawful hunting.
- h. d. A person who carries a knife used in hunting 40 or fishing, while actually engaged in lawful hunting 41 or fishing.
- i. A person who has in the person's possession 42 43 and who displays to a peace officer on demand a valid 44 permit to carry weapons which has been issued to the 45 person, and whose conduct is within the limits of that 46 permit. A person shall not be convicted of a violation 47 of this section if the person produces at the person's 48 trial a permit to carry weapons which was valid at 49 the time of the alleged offense and which would have 50 brought the person's conduct within this exception if

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- 1 the permit had been produced at the time of the alleged 2 offense.
- <del>j.</del> e. A law enforcement officer from another state 4 when the officer's duties require the officer to carry 5 the weapon and the officer is in this state for any of 6 the following reasons:
- The extradition or other lawful removal of a (1)8 prisoner from this state.
- Pursuit of a suspect in compliance with chapter (2) 10 806.
- 11 Activities in the capacity of a law enforcement (3) 12 officer with the knowledge and consent of the chief 13 of police of the city or the sheriff of the county in 14 which the activities occur or of the commissioner of 15 public safety.
- k. f. A person engaged in the business of 17 transporting prisoners under a contract with the 18 Iowa department of corrections or a county sheriff, 19 a similar agency from another state, or the federal 20 government.
- Sec. 3. Section 724.4B, subsection 2, paragraph a, 21 22 Code 2009, is amended to read as follows:
- a. A person listed under section 724.4, subsection 23 24 4, <del>paragraphs</del> paragraph "b" <del>through "f"</del>, "c", or 25 <del>"i"</del> "e".
- Sec. 4. Section 724.6, subsection 1, Code 26 27 Supplement 2009, is amended to read as follows:
- 1. A person may be issued a permit to carry weapons 29 when the person's employment who is employed in a 30 private investigation business or private security 31 business licensed under chapter 80A, or a person's 32 employment as a peace officer, correctional officer, 33 security guard, bank messenger or other person 34 transporting property of a value requiring security, or 35 in police work, whose employment reasonably justifies 36 that person going armed, shall be issued a professional 37 permit to carry weapons if the person applies for 38 the permit and meets the requirements of sections 39 724.8 through 724.10. The permit shall be on a form 40 prescribed and published by the commissioner of public 41 safety, shall identify the holder, and shall state 42 the nature of the employment requiring the holder to 43 go armed. A permit so issued, other than to a peace
- 44 officer, shall authorize the person to whom it is
- 45 issued to go armed anywhere in the state, only while 46 engaged in the employment, and while going to and from
- 47 the place of the employment. A permit issued to a
- 48 certified peace officer shall authorize that peace
- 49 officer to go armed anywhere in the state at all times.
- 50 Permits shall expire twelve months five years after the H-8652 -3-

1 date when issued except that permits issued to peace 2 officers and correctional officers are valid through 3 the officer's period of employment unless otherwise 4 canceled. When the employment is terminated, the 5 holder of the permit shall surrender it to the issuing 6 officer for cancellation. Sec. 5. Section 724.7, Code 2009, is amended to 8 read as follows: 724.7 Nonprofessional permit to carry weapons. 10 Any person who can reasonably justify going armed 11 may not otherwise prohibited from possessing or 12 transporting a firearm and who meets the requirements 13 in sections 724.8 through 724.10 shall be issued a 14 nonprofessional permit to carry weapons if the person 15 applies for such permit. Such permits shall be on a 16 form prescribed and published by the commissioner of 17 public safety, which shall be readily distinguishable 18 from the professional permit, and shall identify the 19 holder thereof, and state the reason for the issuance 20 of the permit, and the limits of the authority granted 21 by such permit. All permits so issued shall be for a 22 definite five-year period as established by the issuing 23 officer, but in no event shall exceed a period of 24 twelve months. Sec. 6. Section 724.8, subsection 5, Code 2009, is 26 amended to read as follows: The issuing officer reasonably determines that 28 the applicant does not constitute a danger to any 29 <del>person</del> person is not otherwise prohibited by state or 30 federal law from possessing or transporting a firearm. Sec. 7. Section 724.9, Code 2009, is amended to 32 read as follows: 724.9 Firearm training program. 34 A training program to qualify persons in the safe 35 use of firearms shall be provided by the issuing 36 officer of permits, as provided in section 724.11. 37 The commissioner of public safety shall approve 38 the training program, and the county sheriff or 39 the commissioner of public safety conducting the 40 training program within their respective jurisdictions 41 may shall contract with a private organization or 42 use the services of other agencies, or may use a 43 combination of the two, to provide such training a 44 private individual or a professional organization who 45 shall conduct the training consistent with training 46 standards set forth by the national rifle association. 47 Any person eligible to be issued a permit to carry 48 weapons may enroll in such course. A fee sufficient 49 to cover the cost of the program may be charged each 50 person attending. Certificates of completion, on a H-8652 -4-

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1 form prescribed and published by the commissioner 2 of public safety, shall be issued to each person who 3 successfully completes the program. No A person shall 4 not be issued either a professional or nonprofessional 5 permit unless the person has received a certificate of 6 completion or is a certified peace officer. No peace 7 officer or correctional officer, except a certified 8 peace officer, shall go armed with a pistol or revolver 9 unless the officer has received a certificate of 10 completion, provided that this requirement shall not 11 apply to persons who are employed in this state as 12 peace officers on January 1, 1978 until July 1, 1978, 13 or to peace officers of other jurisdictions exercising 14 their legal duties within this state. Sec. 8. Section 724.11, Code 2009, is amended to 16 read as follows: 724.11 Issuance of permit to carry weapons. 17 Applications for permits An application for a 19 permit to carry weapons, if made, shall be made to the 20 sheriff of the county in which the applicant resides. 21 Applications from persons who are nonresidents of 22 the state, or whose need to go armed arises out 23 of employment by the state, shall be made to the 24 commissioner of public safety. In either case, 25 the issuance of the permit shall be by and at the 26 discretion of the sheriff or commissioner, who 27 shall, before issuing the permit, determine that the 28 requirements of sections <del>724.6 to</del> 724.8 through 724.10 29 have been satisfied and the person is not otherwise 30 prohibited by state or federal law from possessing or 31 transporting a firearm. However, the training program 32 requirements in section 724.9 may be waived for renewal 33 permits. The issuing officer shall collect a fee 34 of ten fifty dollars, except from a duly appointed 35 peace officer or correctional officer, for each permit 36 issued. Renewal permits or duplicate permits shall be 37 issued for a fee of five dollars. The issuing officer 38 shall notify the commissioner of public safety of the 39 issuance of any permit at least monthly and forward to 40 the commissioner an amount equal to two dollars for 41 each permit issued and one dollar for each renewal 42 or duplicate permit issued. All such fees received 43 by the commissioner shall be paid to the treasurer 44 of state and deposited in the operating account of 45 the department of public safety to offset the cost of 46 administering this chapter. Any unspent balance as of 47 June 30 of each year shall revert to the general fund 48 as provided by section 8.33. Sec. 9. NEW SECTION. 724.11A Reciprocity. A person possessing a valid out-of-state permit to H-8652 -5-

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1 carry a weapon shall be entitled to the privileges and
2 subject to the restrictions prescribed by this chapter
3 provided the state that issued the license recognizes
4 weapons permits issued in Iowa and provided the person
5 possessing such permit is not otherwise prohibited from
6 possessing a firearm.
7   Sec. 10. REPEAL. Section 724.5, Code 2009, is
8 repealed.>
9   2. Title page, by striking lines 1 through 5 and
10 inserting <An Act relating to the carrying of weapons.>
By ROBERTS of Carroll
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H-8652 FILED MARCH 27, 2010

## SENATE FILE 2383

### H - 8645

- Amend Senate File 2383, as amended, passed, and 2 reprinted by the Senate, as follows:
- 1. Page 8, by striking lines 19 through 22 and
- 4 inserting <debt coordinator, on behalf of the state,
- 5 shall have a right to a lien against all monetary
- 6 claims arising from a civil action which the debtor may
- 7 file against a third party. A lien under this section
- 8 becomes effective once the state debt coordinator files
- 9 a notice of>
- 10 2. Page 10, lines 17 and 18, by striking <has 11 authority to file a satisfaction of the lien> and
- 12 inserting <shall file a satisfaction of the lien in the
- 13 civil action if the state debt coordinator, pursuant
- 14 to this subsection, settles any part of the debt
- 15 obligation owed the state.>
- 3. Page 11, line 5, by striking <The> and inserting 17 <Except as provided in subsection 7, the>
- 4. Page 11, after line 8 by inserting:
- <7. An insurance company that makes a payment to 19
- 20 the debtor or the debtor's attorney in a civil action
- 21 that is subject to a lien under this section shall have
- 22 no further liability for the lien filed in the civil
- 23 action.>
- Page 11, by striking lines 9 through 14 and 5. 25 inserting:
- <8. As used in this section, unless the context 26 27 otherwise requires:
- a. "Insurance company" means an insurer organized or 29 operating under chapter 508, 514, 514B, 515, 518, 518A,
- 30 519, or 520, or authorized to do business in Iowa as an
- 31 insurer or an insurance producer under chapter 522B.
  - "Third party" means an individual, institution,
- 33 corporation, or public or private agency which is or
- 34 may be liable to pay all or part of a debtor's monetary
- 35 claim. "Third party" does not include a financial
- 36 institution as defined in section 572.2.>
- 6. Page 20, lines 16 and 17, by striking <case in
- 38 which the debt accrued> and inserting <eligible debt>

COMMITTEE ON APPROPRIATIONS

OLDSON of Polk, Chairperson

H-8645 FILED MARCH 27, 2010

# SENATE FILE 2383

# H-8650

- Amend Senate File 2383, as amended, passed, and reprinted by the Senate, as follows:

  1. Page 15, after line 31 by inserting:

  4. <Sec. \_\_\_\_. NEW SECTION. 421C.5 Future repeal.

  5. This chapter is repealed January 1, 2014. The general assembly shall consider corresponding
- 7 amendments to the Code of Iowa to effectuate the repeal

8 of this chapter.>

By WENTHE of Fayette

H-8650 FILED MARCH 27, 2010